

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 50



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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Mr. Sullivan
Mr. Higgins

3083

August 20, 1962

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-558036

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

REC-21

19 AUG 21 1962

FBI - WASH DC
SEC'D - CONTINUED

AUG 15 11 30 AM '62

AUG 15 1 03 PM '62

AUG 22 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

3084

DATE: 8/17/62

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,288 persons represented in the Security Index as of August 15, 1962. Of the total, 9,273 or 82.1 per cent are communists.

A detailed table, enclosed in duplicate, shows as of August 15, 1962, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosure

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE /

SECURITY INDEX CARDS AT STICS - BY FIELD OFFICE
 BASED ON VOUCHER-STATISTICAL SIGHT ON RECORDS AS OF AUGUST 15, 1962

SECURITY INDEX CARD - 5 AT STICS - BY FIELD OFFICE BASED ON VOUCHER-STATISTICAL SIGHT ON RECORDS AS OF AUGUST 15, 1962																															
(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) SEX			(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL SECTION						
		COM	ISL	JPG	NOI	HIS	NPR	PPA	RUS	ASC	SMP	CUB	YUG	OC	RF	TF	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASP	AGE	SCV	UNL	
ALBANY	91	88	1		1										3		54	37	81	8	2		89	2							
ALBUQUERQUE	9	8													1		7	2	9				8								
ALBUQUERQUE	17	5			2	2	1					1					5	3	2	1			5								
ALBUQUERQUE	175	81			21						1				7	1	64	41	17	19			79	25							
ALBUQUERQUE	6	4			2												3	3	6				2								
ALBUQUERQUE	258	156		1	13	2		2		1	27	2			13		132	72	161	40	2	1	169	16							
ALBUQUERQUE	40	36			14	30									9		92	62	148	12			127	34							
ALBUQUERQUE	13	8			4	1					2				3		26	12	35	3			15								
ALBUQUERQUE	994	757	18		49	6	9	10		10	34	1			29	7	544	350	734	144	16		670	224							
ALBUQUERQUE	70	34			13						1				1		55	17	67	3			26	44							
ALBUQUERQUE	194	159			13	3		1		2	16				9	1	116	78	154	16	3	1	149	45							
ALBUQUERQUE	18	16			2						10	3			1		14	4	15	16			14	4							
ALBUQUERQUE	54	39	1		1										4		13	21	46	6	2		52	2	4						
ALBUQUERQUE	817	273	15	22	55	1		9		23	25				29	3	744	133	341	66	17		376	107	2	4					
ALBUQUERQUE	5	5													1		5	2	12	1			11	1							
ALBUQUERQUE	20	20													1		15	5	12	1			9	1							
ALBUQUERQUE	10	10													1		6	2	9	1			11	1							
ALBUQUERQUE	74	59	1		9	2		2			1				2		48	26	62	12			57	17							
ALBUQUERQUE	7	5			2												6	1	7				5	2							
ALBUQUERQUE	17	8			5												15	2	17				11	4							
ALBUQUERQUE	1	1															1		1				1								
ALBUQUERQUE	1,777	1,565	15	17	30	5		3	4	1	126	5	1	253	76	3	727	355	1,422	421	33	1	1,645	119							
ALBUQUERQUE	3	2			5	1									1		1	2	3				1								
ALBUQUERQUE	29	20			5						2	5			1		7	1	8				12	5							
ALBUQUERQUE	150	99	2	2	4										12	1	21	9	116	13	1		12	3							
ALBUQUERQUE	251	199			2	1				1	48			57	27	1	155	76	224	25	2		245	6							
ALBUQUERQUE	5	5															5	1	3				2	1							
ALBUQUERQUE	445	384			51		1				18	2		101	16		219	175	150	76	6	3	377	63							
ALBUQUERQUE	112	94			7				2	1	15			11	10		64	46	120	21			35	15							
ALBUQUERQUE	24	14			10												16	8	24				3	21							
ALBUQUERQUE	1,217	2,816	30	7	50	60	46		8	10	154	16		53	115	14	1,423	1,397	2,312	831	67	7	2,877	314	27	4					
ALBUQUERQUE	11	5			8												7	2	10				1	8							
ALBUQUERQUE	6	6															6	2	6				5								
ALBUQUERQUE	954	398	6	2	54	2	1				30	3		8	11	1	284	180	580	40	4		372	93							
ALBUQUERQUE	45	43			2												30	15	36	9			43	2							
ALBUQUERQUE	75	60	5	1	5	1	1				2						54	21	60	11	6		60	15							
ALBUQUERQUE	79	76			13						2						51	28	73	6			75	3							
ALBUQUERQUE	22	9			5												13	9	20	2			9	13							
ALBUQUERQUE	65	55			5						5						45	20	61	2			44	21							
ALBUQUERQUE	18	18																													
ALBUQUERQUE	7	6			1												12	7	19				19								
ALBUQUERQUE	45	47	1		6						11						7	2	8	1			7	2							
ALBUQUERQUE	1,137	1,509	15	2	11	3	196		3	5	85	4	1	48	81	2	644	473	957	161	19		1,250	79	16	13					
ALBUQUERQUE	521	42									1				11		22	11	316	3	2		233	26							
ALBUQUERQUE	344	324	2		8						28			7	51	1	191	151	318	19	8		321	17	1	1					
ALBUQUERQUE	12	11									1						4	6	11	1			11	1							
ALBUQUERQUE	25	7			3			3				12					17	8	15	8	2		22	3							
ALBUQUERQUE	132	105	2		19	2			1					2	9		81	49	124	24	4		107	23							
TOTAL	11,288	9,273	149	55	507	214	259	30	19	59	664	58	1	2,181	587	35	4,730	4,558	8,992	2,092	191	13	9,755	1,441	49	41		22	22	1	

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS RF AND TF ARE INCLUDED IN DC COLUMN.

ENC 2

3084

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 20, 1962

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished in July, 1962. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

REC-34

12 AUG 23 1962

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure

100-358086

1 - SAC, Quantico
1 - Mr. Higgins

File
Read and filed by
Quantico 8-27-62 - Jrs.

Sub Cont Sec

UNITED STATES

Memorandum

TO :

DATE:

August 24, 1962

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on July 27, 1962.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
July 30 - August 3	6	44	- 38
August 6 - 10	7	28	- 21
August 13 - 17	10	17	- 7
August 20 - 24	4	14	- 10
Total	27	103	- 76

During the above-mentioned period, there was a net decrease in the Security Index of 76 cards.

For your information, during the preceding four-week period 39 cards were added to the Security Index and 115 cards were cancelled, resulting in a net decrease of 76 cards.

The Security Index count as of today is 11,274.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 8/16/62

FROM : SAC, NEW YORK (

SUBJECT: ○ SECURITY INVESTIGATIONS OF INDIVIDUALS

SUBJECTS TRAVELING ABROAD

It is the impression of this office that agents generally, throughout the field, handle travel cases as such and tend to overlook the security matter aspects of these investigations.

It frequently occurs that when a subject is known to travel abroad, the agent to whom the case is assigned immediately prepares a letterhead memorandum incorporating the travel information, the highlights of the subversive information available from the file, and a physical description. Washington Field is requested to check for passport information and to submit letterhead memorandum. Once the travel information is resolved, the agent makes a determination as to whether the subject should be interviewed upon his return. In a number of cases, a reason will be furnished for not interviewing the subject and the case closed. In so doing, the agent may technically rely on a provision in 87D of the Manual of Instructions, Page 38, (7) (b) "No security investigation of an individual shall be closed unless the subject is included in the Security Index or consideration given to interviewing him. (Underlining supplied)

In preparing letterhead memoranda, it is the practice of the field not to state every item of subversive information. For example, if a subject is an active CP member, the agent does not itemize the subject's membership activities in CP fronts. This reasoning carries over to other less important cases. For purpose of brevity, the agent will state the principal subversive information and disregard other. In most of these cases, on individuals not on the Security Index or the Reserve Index, no photograph of the subject is immediately available. In view of the celerity accorded the preparation of the initial letterhead memorandum, the agent does not make it a practice to contact security informants. Quite frequently, additional names for

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the subject together with the photograph are supplied by WFO. Understandably, but incorrectly, the agent assumes that he is no longer concerned with the security aspects of the case once he has outlined same in the original letterhead memorandum. Indices of other offices where subject has resided are sometimes not checked. These cases are often closed by letter or airtel with a recommendation that the subject not be interviewed. In these situations, the Bureau has not been apprised of all of the subversive information available on the subject and no real effort has been made by the field to develop information that was not immediately available when the case was opened. It is noted that the Manual of Instructions, Section 87D, Page 47, Item (d) provides, "When, at conclusion of investigation, subject's name is not being recommended for Security Index set out a brief summary statement in the cover pages accompanying closing report showing reasons for decision." This instruction applies only to reports. There is no similar instruction pertaining to cases which are closed by means other than report.

Especially with regard to youths who travel behind the Iron Curtain, it is felt that this travel, when taken into consideration with other subversive information in the file, warrants more investigation than is generally being accorded.

It is, therefore, suggested that the Manual of Instructions be amended to provide that when an individual on whom there is subversive information travels behind the Iron Curtain, an investigative report incorporating the travel information and a full scale security matter investigation must be submitted to the Bureau.

It may be that this requirement should be limited to those individuals normally regarded by the CP as youth.

It is suggested also that the Manual of Instructions on Page 38, cited above, be amended to read, "No security investigation shall be closed on a Security Index subject until consideration has been given to interviewing him."

It is also suggested that the Manual citation appearing on Page 47 be amended to read, "When, at the conclusion of investigation, the subject's name is not being recommended for

NY

the Security Index or Reserve Index, a brief summary statement should be set out in the appropriate communication closing the case the reasons for the decision. Although these suggestions, if adopted, will increase the work of the field, it is believed that they will insure sounder investigations and also insure that the Bureau will handle its responsibilities with respect to youth investigations.

In offering these suggestions, New York does not intend to indicate that it is permitting travel cases to be closed without adequate investigation. It is merely suggesting that the closing of some gaps in the Manual provisions may redound to the Bureau's benefit field wide.

SAC, New York (

REC-54

Director, FBI (

August 24, 1962

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SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to your letter dated August 16, 1962.

The observations in your letter have been given careful consideration at the Bureau and certain amendments are being made in Section 87D of the Manual of Instructions in efforts to more clearly define the Bureau's responsibilities with respect to investigations of individuals traveling abroad. Specifically, an addition is being made to Item (c), page 33a, outlining the necessity for a full and complete evaluation of all subversive information concerning individuals traveling abroad with a view toward determining whether additional investigation is warranted as well as a specific requirement that comments concerning such be furnished the Bureau in non-Security Index cases when the Bureau is advised of proposed travel of one of these subjects.

The Bureau has carefully considered your recommendation that a full-scale security matter investigation be conducted when an individual on whom there is subversive information travels behind the iron curtain. It was felt that the adoption of this suggestion would expand to a considerable degree our investigations in this field, noting, for example, that certain organizations such as the "National Guardian" annually organize tours behind the iron curtain with many of the participants being individuals against whom we have nebulous subversive information such as past membership in the International Workers Order. As you are aware, the standards for opening security investigations as set forth on pages 22 and 23 of Section 87D of the Manual of Instructions are broad and offer the field a wide latitude. These standards should be taken into careful consideration with a view toward opening investigation whenever it is determined that a subject with a subversive background intends to travel abroad. It is believed that the amendment referred to above will insure that such is done.

3087
8-24-62

Letter to New York
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS

S46 - You recommended that the Manual of Instructions be amended to provide that no security investigation be closed on a Security Index subject until consideration has been given to interviewing him. The current requirement that all Security Index subjects previously interviewed with Bureau authority be reinterviewed on an annual basis or the Bureau advised of reasons for not reinterviewing the subject was adopted as the result of recommendations made by SAC Conferences in the Spring of 1956. These interviews, as you are aware, may be conducted in most instances under SAC authority. It is recognized that no specific requirement that other Security Index subjects be considered for interview on a periodic basis exists; however, the Manual does state that consideration should be given to interviews with active subversives. This requirement should be borne in mind in connection with all Security Index cases.

In accordance with your recommendation, the Manual is being changed to require a brief summary statement in any communication closing a case listing reasons why a subject's name is not being recommended for the Security Index. This is not being extended to the Reserve Index because of the limited number of Reserve Index A subjects and the fact that action with respect to adding a subject's name to Section B of the Reserve Index is handled solely in the field.

Your observations and suggestions concerning this matter are appreciated.

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OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 31, 1962

FROM :

SUBJECT:

SECURITY INDEX

GENH

During the past week 6 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is 11,260.

ACTION:

None. For your information.

UNRECORDED

AUGUST 23, 1962

y
PROPOSED MANUAL CHANGES
SECTION 87D, MANUAL OF INSTRUCTIONS

Add the following sentence to Item (c) which appears as paragraph 1 on page 33a:

(c-1)
In non-Security Index cases all available data regarding subject's subversive activities and affiliations should be carefully evaluated with a view toward determining whether a full security investigation should be conducted and the communication transmitting data regarding a subject's travel should contain a statement as to whether a security investigation is being initiated and, if not, reasons therefor.

Item (d), page 47, reading "When at the conclusion of investigation subject's name is not being recommended for Security Index, set out a brief summary statement in the cover pages accompanying closing report showing reasons for decision." should be deleted and the following substituted therefor:

When at conclusion of investigation subject's name is not being recommended for Security Index, a brief summary statement should be set out in the appropriate communication closing the case showing reasons for the decision.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. ...

DATE: August 21, 1962

FROM : Division Streamlining
Committee

SUBJECT: SUGGESTION NUMBER 114-63

SUGGESTION

Suggester states that inasmuch as the Bureau is aware of a deleted Security Index (SI) subject's employment at the time of his deletion from the SI, it is felt that the Bureau, at that time, is in a position to determine if a subject warrants inclusion in the Reserve Index (RI) A. It is recommended that in all cases where the subject's employment indicates he warrants inclusion in the RI-A, the Bureau notify the office of origin that the subject has been deleted from the SI, is being placed in the RI-A and the RI-A cards are being forwarded to the office of origin.

Current Practice or Rule

Section 87D, 7,b, (10), (g), II and III, Manual of Instructions, (Page 62), requires that upon deletion of a subject from the SI, based solely on the application of SI criteria, his SI card containing descriptive data be retained and filed in the RI. At this time, consideration is to be given as to whether subject should be included in the RI-A, and if so, a FD 122a is to be submitted to the Bureau.

Claimed Advantages

Suggester notes that adoption of this suggestion would eliminate the necessity of the preparation of the FD 122a by the office of origin and thus result in a saving of agent and stenographic time as well as resulting in more expeditious handling of these cases. A FD 122a must receive Bureau approval. It would seem feasible to have the subject's RI status determined at the Bureau at the time of subject's deletion from the SI. It would appear that this would result in a considerable saving of time at the Seat of Government.

Recommendation of Special Agent in Charge

Special Agent in Charge states that suggestion would result in a saving of agent and stenographic time and is worthy of consideration.

3087

Memorandum to Mr. . . .
RE: SUGGESTION NUMBER 114-63

VIEWS OF STREAMLINING COMMITTEE, DOMESTIC INTELLIGENCE DIVISION

The matters dealt with by this suggestion are the exclusive responsibility of the Subversive Control Section and, therefore, there are being set forth below the views and recommendations of that Section in which the Streamlining Committee of the Domestic Intelligence Division concurs.

Background

The suggestion pertains to Section A of the RI. The RI is comprised of individuals with subversive backgrounds not meeting the SI criteria but who in a time of national emergency are in a position to influence others against the national interest. The RI is broken down into two sections, A and B, with A containing the names of those individuals who in time of national emergency are in a position to influence others against the national interest or are likely to furnish material financial aid to subversive elements due to their subversive associates and ideology.

Reasons for Recommendation Against Adoption of Suggestion

(1) It would place the entire responsibility of determining whether an individual should be included in RI-A upon the Bureau in those instances in which the SI card is being cancelled. This is a function and responsibility of the office of origin and should be handled by that office.

(2) The office of origin is in possession of the complete and entire file on its security subject and is in a better position to determine the influence of an individual with subversive ideologies. The agent to whom the case is assigned in the field is familiar with many minor details of the subject's activities which are not available in Bureau files and, therefore, is in a better position to make a recommendation with respect to RI-A status. There would be instances in which a review of the Bureau file would not necessarily indicate that a subject's name should be included in Section A as opposed to Section B. For example, one criterion deals with "other potentially influential persons on a local or national level." The field division being familiar with a particular community or the activities of a subject in social or civic organizations and having more detailed information in its files concerning the subject's activities would be in a better position to assess an individual's capability to possibly influence numerous individuals in the event of a national emergency.

Memorandum to Mr. :
RE: SUGGESTION NUMBER 114-63

(3) This suggestion would increase the work at the Bureau by requiring the preparation of a letter to the field whenever a subject's name is being deleted from the SI advising of the Bureau's decision with respect to his RI status. At this time field recommendations for SI cancellation are handled by the return of a copy of the field letter stamped "Security Index card cancelled."

(4) The adoption of the suggestion would make more cumbersome the mechanical procedures involved in deleting a subject's name from the SI and/or placing his name in RI-A.

It is currently the practice in many of the field offices to submit a Form FD 122a recommending the inclusion of the subject's name in the RI-A concurrent with the submission of a recommendation that the subject's name be deleted from the SI. This facilitates the handling of the matter and involves very little additional effort on the part of the field in the preparation of Form FD 122a.

Alternate Suggestion

As an alternate suggestion it is proposed to make it a requirement that the field submit Form FD 122a whenever it recommends the cancellation of an SI card and the facts in the case indicate that his name should be included in Section A of the RI.

RECOMMENDATIONS:

(1) That the suggestion as stated not be adopted.

(2) That the alternate proposal set out above be adopted.
If you agree there is attached a proposed manual change.

ADDENDUM OF TRAINING AND INSPECTION DIVISION,

, 8/30/62.

Training and Inspection Division concurs with Domestic Intelligence Division in recommending against adoption of this suggestion. A basic rule of our operations fixes the responsibility for the investigation and administration of a case upon the Agent to whom the case is assigned in the office of origin. This suggestion deviates from this rule in that suggester proposes that a determination should be made at Seat of Government rather than by office of origin as to whether an individual deleted from SI is to be placed in the RI-A. The office of origin is in a much better position to make this determination than is the Seat of Government.

RECOMMENDATIONS:

1. That this suggestion not be adopted. On approval, no further action is necessary with regard to the suggester as he was thanked by prior letter.

2. As a means of facilitating the procedure decided by the Domestic Intelligence Division with regard to the handling of individuals considered for inclusion in the RI-A, it is recommended that the attached manual revision be approved.

August 21, 1962

PROPOSED MANUAL CHANGES
SECTION 37D, MANUAL OF INSTRUCTIONS

page 61:

Add the following as a third paragraph under Item (g),

Letters recommending removal of a subject's name from the Security Index should be accompanied by Form FD-122a if facts in the case warrant the inclusion of subject's name in Section A of the Reserve Index.

The present paragraph 3 under Item (g), page 61, beginning: "Although these subjects will in fact be removed...." should be deleted and the following substituted therefor:

The following procedures should be followed in the case of those individuals not being recommended for inclusion in Section A of the Reserve Index.

Item II, page 62, beginning: "Mark cancelled across face of each such card...." should be amended to read as follows:

Mark cancelled across face of each card being retained and file in the Reserve Index, Section B.

Delete Item III, page 62, beginning: "Consider whether the subject's name should be placed in Section A...."

NOTE: See memo Domestic Intelligence Division Streamlining Committee to Sullivan dated August 21, 1962, captioned "Suggestion Number 114-63"

Enc 1

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 23, 1962

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

We presently require the field to promptly advise us upon receipt of any information indicating that a subject of security interest is traveling abroad or intends to travel abroad in order that such information may be brought to the attention of the State Department, the Central Intelligence Agency and appropriate Legal Attaches.

New York letter of August 16, 1962 (attached). Suggests that in the case of individuals not on the Security Index (SI) or Reserve Index, the Agents in attempting to immediately comply with Bureau instructions concerning notification of proposed travel and in furnishing a summary of the subversive information against the individual may be overlooking the security aspects of the case once the appropriate communication has been directed to the Bureau concerning the proposed travel. New York notes that these cases are often closed by letter or airtel with a recommendation that the subject not be interviewed.

#179-63 New York suggests that the Manual of Instructions be amended to provide that when an individual on whom there is subversive information travels behind the iron curtain, an investigative report incorporating the travel information and the full-scale security matter investigation be submitted to the Bureau.

OBSERVATIONS:

Outright adoption of this suggestion would expand to a considerable degree our investigations in this field. For example, the "National Guardian" annually organizes tours behind the iron curtain and many of the participants are individuals against whom we have nebulous subversive information such as past membership in the International Workers Order. This would expand our standards for opening cases in the security field which are set out in detail in the Manual. To insure, however, that Agents handling these matters

Memorandum to Mr.
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS

do not "overlook" cases in which we should conduct complete investigations, it is proposed to make a Manual change requiring the field prior to closing one of these cases to advise specifically whether further investigation is warranted or is being conducted on the basis of available facts.

81-63 2) New York suggests that the Manual of Instructions be changed to read: "No security investigation shall be closed on a Security Index subject until consideration has been given to interviewing him."

OBSERVATIONS:

It has been a requirement since June 18, 1956, that the field reinterview all Security Index subjects previously interviewed with Bureau authority prior to the submission of annual reports or set forth a statement in the cover pages to the report outlining the specific reasons why an interview was not being conducted. These interviews are conducted under SAC authority. While there is no specific requirement that other Security Index subjects be considered for an interview on an annual basis or the Bureau advised of reasons why such is not done, the Manual does state that consideration should be given to interviews with selected individuals active in subversive organizations for development of additional informants. It is not believed that New York's suggestion with respect to the change should be adopted.

81-63 3) New York notes that the Manual now provides that "When at conclusion of investigation subject's name is not being recommended for Security Index, set out a brief summary statement in the cover pages accompanying closing report showing reasons for decision." New York notes that this instruction applies only to reports and suggests that it be broadened to include cases which are closed by means other than reports.

Memorandum to Mr. _____
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS

OBSERVATIONS:

The adoption of this suggestion would insure that the appropriate attention had been given by the field as to whether the facts in the case warrant Security Index consideration and its adoption is recommended.

ACTION:

1. If you agree there are attached appropriate Manual changes.
2. There is also attached a letter to the New York Office acknowledging receipt of its letter of August 16, 1962.

August 23, 1962

PROPOSED MANUAL CHANGES
SECTION 87D, MANUAL OF INSTRUCTIONS

Add the following sentence to Item (c) which appears as paragraph 1 on page 33a:

In non-Security Index cases all available data regarding subject's subversive activities and affiliations should be carefully evaluated with a view toward determining whether a full security investigation should be conducted and the communication transmitting data regarding a subject's travel should contain a statement as to whether a security investigation is being initiated and, if not, reasons therefor.

Item (d), page 47, reading "When at the conclusion of investigation subject's name is not being recommended for Security Index, set out a brief summary statement in the cover pages accompanying closing report showing reasons for decision." should be deleted and the following substituted therefor:

When at conclusion of investigation subject's name is not being recommended for Security Index, a brief summary statement should be set out in the appropriate communication closing the case showing reasons for the decision.

*Manual of Instructions
Revised*

ENCLOSURE /

3091

OPTIONAL FORM NO. 10

UNITED STATE

Memorandum

TO :

DATE: September 7, 1962

FROM :

SUBJECT: SECURITY INDEX

During the past week 8 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is 11,246.

ACTION:

None. For your information.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 12, 1962

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1962, is set forth below.

In August, there was a decrease in pending active matters in the entire field in the security classifications from 18,718 to 18,542. Delinquent matters decreased from 1,679 to 1,516. The percentage of delinquent matters decreased from 8.9% to 8.1%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1962, administrative reports.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1962, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,718 to 18,542. Delinquent items decreased from 1,679 to 1,516. The percentage of delinquent items decreased from 8.9% to 8.1%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>5/31/62</u>	<u>6/30/62</u>	<u>7/31/62</u>	<u>8/31/62</u>
65	1,389	1,300	1,209	1,228
100	10,153	11,075	11,028	11,139
105	9,552	8,973	8,537	8,356
Total	21,094	21,348	20,774	20,723

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>5/31/62</u>	<u>6/30/62</u>	<u>7/31/62</u>	<u>8/31/62</u>
65	98	65	71	56
100	691	744	810	808
105	979	855	798	652
Total	1,768	1,664	1,679	1,516

3092

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
3/31/62	19,550	1,673	8.5%
4/30/62	19,247	1,621	8.4%
5/31/62	19,125	1,768	9.2%
6/30/62	19,379	1,664	8.5%
7/31/62	18,718	1,679	8.9%
8/31/62	18,542	1,516	8.1%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on August 31, 1962, in total matters in classifications 65, 100 and 105. These statistics show the progress during August.

Memorandum for Mr. .
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	7/31/62	8/31/62	7/31/62	8/31/62
*Cleveland	360	377	16.9%	16.1%
*Denver	84	101	8.3%	13.8%
*Philadelphia	777	774	11.7%	13.8%
*Baltimore	371	354	12.1%	12.9%
*Jacksonville	49	50	2.0%	12.0%
*Detroit	698	769	10.2%	11.9%
*Los Angeles	1818	1672	11.6%	10.0%
New York	4359	4365	12.5%	9.8%
Buffalo	325	332	6.2%	9.3%
Albany	232	208	8.2%	9.1%
Cincinnati	194	191	4.1%	8.9%
Charlotte	70	72	5.7%	8.3%
Washington Field	1689	1503	8.3%	8.3%
Louisville	20	26	5.0%	7.6%
San Diego	143	136	1.3%	7.3%
Indianapolis	199	182	6.0%	6.5%
St. Louis	145	139	5.5%	6.4%
San Francisco	1291	1305	7.8%	6.3%
Seattle	443	438	4.0%	6.3%
Pittsburgh	218	239	8.2%	6.2%
Boston	469	481	5.8%	6.0%
El Paso	25	33	4.0%	6.0%
Chicago	1162	1120	4.6%	5.8%
Newark	788	804	5.9%	5.8%
Miami	404	484	15.3%	5.7%
Portland	116	104	6.8%	5.7%
New Haven	295	293	6.7%	5.1%
New Orleans	78	77	8.9%	5.1%
Oklahoma City	57	59	1.7%	5.0%
Birmingham	22	21	9.1%	4.7%
Minneapolis	226	227	6.1%	4.4%
Knoxville	21	23	0.0%	4.3%
Mobile	40	26	7.5%	3.8%
Kansas City	66	79	10.6%	3.7%
Richmond	61	56	3.2%	3.5%
Dallas	87	64	1.1%	3.1%
San Antonio	48	41	12.5%	2.4%
Houston	53	56	0.0%	2.3%

* Letter being sent re delinquent status.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	7/31/62	8/31/62	7/31/62	8/31/62
Tampa	131	138	0.0%	2.1%
San Juan	256	248	8.2%	2.0%
Albuquerque	36	40	2.8%	0.0%
Anchorage	18	18	0.0%	0.0%
Atlanta	156	148	0.0%	0.0%
Butte	29	43	0.0%	0.0%
Honolulu	59	58	0.0%	0.0%
Las Vegas	10	12	0.0%	0.0%
Little Rock	22	17	0.0%	0.0%
Memphis	49	44	4.0%	0.0%
Milwaukee	194	193	0.0%	0.0%
Norfolk	35	38	0.0%	0.0%
Omaha	40	57	0.0%	0.0%
Phoenix	45	47	8.8%	0.0%
Salt Lake City	40	33	0.0%	0.0%
Savannah	38	46	0.0%	0.0%
Springfield	57	81	1.7%	0.0%

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

IT

Memorandum

TO :

DATE: September 14, 1962

FROM :

SUBJECT:

SECURITY INDEX - GENERAL

During the past week 18 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 3 cards.

The Security Index count as of today is 11,243.

ACTION:

None. For your information.

3094

September 20, 1962

Assistant Attorney General
Director, FBI

y
SECURITY INDEX LIST - GEN

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure
100-358086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs

REC-48 100-358086-3094

19 SEP 21 1962

FBI - JUSTICE
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SEP 24 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 9/19/62

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS
General

There are 11,243 persons represented in the Security Index as of September 14, 1962. Of the total, 9,215 or 82.0 per cent are communists.

A detailed table, enclosed in duplicate, shows as of September 14, 1962, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
COV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

151 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															152 SEX			153 CITIZENSHIP STATUS				154 RACE				APD
OFFICE	DATE	CC	ICL	JFS	NOI	MIS	NPR	PPA	RUS	ASC	SMP	CUB	YUG	CC	IF	TF	MALE	FEMALE	NA	NA	AL	US	WHITE	AS	CHIN	
ALBANY	10-1-41	1	1														52	34	76	8	2		64	2		
ALBANY	10-1-41	1	1														7	7	9	1			8			
ALBANY	10-1-41	1	1														5	5	2	1			5			
ALBANY	10-1-41	1	1														13	13	16				16			
ALBANY	10-1-41	1	1														46	46	17	19			77	21		
ALBANY	10-1-41	1	1														1	1	6				7			
ALBANY	10-1-41	1	1														129	72	155	40	2	1	164	17		
ALBANY	10-1-41	1	1														97	61	165	12			125	45		
ALBANY	10-1-41	1	1														25	12	15	3			3	5		
ALBANY	10-1-41	1	1														7	6	11							
ALBANY	10-1-41	1	1														144	30	715	144	16		677	122		
ALBANY	10-1-41	1	1														17	17	67	5			2	44		
ALBANY	10-1-41	1	1														115	79	156	16	3	1	182	45		
ALBANY	10-1-41	1	1														14	6	14				16			
ALBANY	10-1-41	1	1														51	21	6	6	2		46			
ALBANY	10-1-41	1	1														25	6								
ALBANY	10-1-41	1	1														84	29	215	66	10		365	107		
ALBANY	10-1-41	1	1														5	1	2	1			11	1		
ALBANY	10-1-41	1	1														16	6	15				4			
ALBANY	10-1-41	1	1														4	1	9				5	1		
ALBANY	10-1-41	1	1														11	2	47	11			55	17		
ALBANY	10-1-41	1	1															1	1	7			11			

ENC 2

3095

OPTIONAL FORM NO. 10

UNITED STATES

Memorandum

TO :

DATE: September 21, 1962.

FROM :

SUBJECT:

SECURITY INDEX - *32*

The following is a report on the status of the Security Index since the last count was furnished on August 24, 1962.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
August 27 - 31	6	20	- 14
September 4 - 7	8	22	- 14
September 10 - 14	18	21	- 3
September 17 - 21	6	16	- 10
Total	38	79	- 41

During the above-mentioned period, there was a net decrease in the Security Index of 41 cards.

For your information, during the preceding four-week period 27 cards were added to the Security Index and 103 cards were cancelled, resulting in a net decrease of 76 cards.

The Security Index count as of today is 11,233.

ACTION:

This is for your information.



UNITED STATES GOVERNMENT NT

Memorandum

TO :

DATE: September 20, 1962

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished in August, 1962. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

REC-55

12 SEP 25 1962

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure

100-358086

1 - SAC, Quantico 962

Transmitted by Quantico
9-21-62 - 1/13

71
Approved by Sec

the Attorney General

9/25/62
September 25, 1962

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

The following is a brief resume concerning our program with regard to Cuba in the event of hostilities with that country.

We have placed 219 dangerous pro-Cuban individuals on the Security Index. Of that number, 20 are aliens and could be apprehended on the basis of deportation warrants. The remainder would immediately be placed under close observation by the FBI.

We are also prepared to place Cuban diplomatic officials assigned to the United Nations and their dependents in protective custody upon receipt of appropriate instructions to do so from the Department of State.

105-97549

1 - The Deputy Attorney General

Service Bureau concerning these individuals. The following is a list of the individuals to be placed on the Security Index.

1 - 66-17440 (PRODIP)

1 - 100-353086 (Security Index)

100-353086 -
NOT RECORDED
133 SEP 27 1962

NOTE:

Classified "TOP SECRET" since reference is made herein to our most sensitive Security Index and PRODIP programs. See cover memo to [redacted], same caption, dated 9/25/62, prepared by [redacted].

DUPLICATE YELLOW

SEP 27 1962

105-97549-4
FILED IN

9/25/62

Septen

UNRECORDED

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

This memorandum is in response to the Director's inquiry as to what study and plans have been developed regarding handling of the Cuban problem in case of hostilities with Cuba. We have specific programs covering such eventuality.

By SAC Letter 60-54, dated 11/22/60, we established a special program to keep track of dangerous individuals of pro-Castro affiliations, activities or sympathies. Such persons are placed on our Security Index. and, as of 9/24/62, 57 individuals (including 13 Cuban aliens) were so included. In addition, we have specially tabbed 162 other individuals, such as communists, et cetera, who are on the Security Index but who also have shown pro-Cuban sympathies. Thus, we can immediately segregate a total of 219 individuals who are considered dangerous, who are actively or sympathetically avowing the cause of Castro.

In the event of hostilities with Cuba, the Government would immediately proceed to pick up those of the 219 who are aliens. a total of 20 (the 13 Cuban aliens, plus two aliens of other countries who are among the 162 specially tabbed). We keep the Immigration and Naturalization Service informed concerning these aliens, and the Attorney General could issue deportation warrants against them, thus enabling them to be picked up.

Relative to the remainder, our program requires that, in the event of hostilities with Cuba, instructions will go immediately to our field offices to expand the coverage of each subject to the extent necessary to neutralize his dangerousness to this country.

With reference to Cuban diplomatic personnel, it is noted that the Cuban Mission to the United Nations is the only Cuban diplomatic establishment in the United States. On 2/15/62 we sent our New York Office 20

Enclosure

105-97549

1 - 66-17440 (PRODIP) - 5

1 - 100-358086 (Security Index) - 60, 1

17 SEP 27 1962

100-358086 -
NOT RECORDED
133 SEP 27 1962

Memorandum for
RE: - CUBAN EMERGENCY PLANS
105-97549

UNRECORDED

9/25/62

SUBJECT: SECURITY INDEX

copies, in the Spanish language, of the protective custody warrant which FBI Agents would serve on Cuban officials when specified by the Department of State. Upon notification by the Department of State, Bureau Agents, together with a State Department official, would proceed to the United Nations and take these Cuban officials into protective custody. As of 9/1/62 there were seven Cuban officials and four dependents at the Cuban Mission. These officials would then be taken to their residences, where they would pack such belongings as they could carry and would be taken to a detention center designated by the State Department. Following the initial pickup by Bureau Agents, they would be turned over to Immigration and Naturalization Service agents for transport to the detention center and handling thereafter.

The present Attorney General has been advised of all phases of our Security Index program and the program to place officials of enemy nations in protective custody. By letter 2/1/62 the Attorney General was advised that Cuba was included with the Soviet-bloc nations under the possible internment program. We have not, however, specifically raised the question with the Attorney General as to action to be taken against Cuban officials and other pro-Cuban individuals considered dangerous in the event of hostilities with Cuba alone.

RECOMMENDATION: SI subjects sympathetic to communist China.

It is recommended we send a brief note to the Attorney General, specifically pointing out that, in the event of hostilities with Cuba, we have presently 219 pro-Cuban dangerous individuals on the Security Index; that 20 of these are aliens and could be apprehended on the basis of deportation warrants; that the remainder would be placed under close observation by the FBI; and that we would be prepared to place Cuban officials and their dependents in protective custody upon proper instructions from the Department of State. A letter to the Attorney General along these lines is attached for your approval.

105-97549

- SAC, New Orleans 105-97549
- SAC, New York 105-97549

Enc. (3)

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 28, 1962

FROM :

SUBJECT: SECURITY INDEX

During the past week 10 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 11,227.

ACTION:

None. For your information.



UNRECORDED

9-28-62

THE CUBAN SITUATION

By memorandum 9-26-62 Mr. [redacted] has suggested that it may be we should relax our present standards whereby we list Cuban nationals for arrest in the event of war with Cuba in order that we may secure greater protection from sabotage activities in the event of hostilities. The Director commented, "Most certainly."

Background

There are two categories of pro-Castro Security Index subjects concerning whom we would take appropriate action in case of Cuban emergency:

(A) Individuals placed on Security Index solely on basis of their pro-Castro activities, connections, or sympathies;

(B) Individuals placed on Security Index for other reasons (such as members of Communist Party) who, by reason of pro-Castro activities, are considered dangerous in event of hostilities with Cuba and who are tabbed "Pro-Cuban."

Standards for including an individual on the Security Index based on pro-Castro activities or tabbing a Security Index subject as "Pro-Cuban" were set forth in SAC Letter 60-54 dated 11-23-60 (memorandum 11-17-60 attached). These criteria call for the inclusion of persons who are clearly shown to be potentially dangerous based on a substantial showing of data within following standards:

(A) Leadership or prominent activities in pro-Castro group plus one or more of following activities in behalf of Castro regime: preparing or distributing propaganda, collecting funds, acts of violence, intelligence activity;

(B) Overt acts or statements establishing reasonable grounds for believing individual's loyalty would lie with Cuba in case of war.

In connection with individuals recommended for addition to Security Index, there must be a clear showing that there has been a continuing sympathy for aims and objectives of Cuban Government since 19-1- This date is significant since, at that time, the Cuban Government had clearly and openly identified itself as being procommunist, pro-soviet bloc and anti-United States.

Memorandum for Mr.
Re: The Cuban Situation

UNRECORDED

9-28-62

Results of Positive Action Taken

Our systematic offense against pro-Castro individuals and groups in the United States has substantially neutralized organized activity on behalf of the present Cuban regime. We have caused Fair Play for Cuba Committee (FPCC) and July 26th Movement leaders to be brought before Grand Juries, have conducted widespread and penetrating interviews of their members, and have heavily infiltrated informants into their ranks. The FPCC was recently described to our Agents as merely a "translation bureau" by its erstwhile leader, Richard Gibson, who has since gone to live in Algeria. Only two of six top July 26th Movement leaders have not fled to Cuba; one of the two is an informant and the other is at complete odds with the small following left. In addition, a substantial number of the other rabid Castro supporters have decided it is too hot here and returned to Cuba.

Recommended Action

The effectiveness of the steps taken has undoubtedly silenced some of the Cubans here who remain basically in sympathy with Castro's aims. In view of this and in the face of the mounting Cuban crisis, we have carefully reappraised our Security Index standards and believe the following steps will prepare us for the special handling and isolation of others who may be threats to our security in the event of an emergency.

(1) Regarding individuals placed on Security Index solely by reason of pro-Castro activities, it is believed we should add an additional category; namely, Cuban nationals who, since 10-1-60, have by their statements or activities (verified by investigation) evidenced support of Castro or a communist regime in Cuba. We would be dealing here with persons who would be enemy aliens in the event of war with Cuba.

(2) Regarding the tabbing of current Security Index subjects as "Pro-Cuban," it is recognized that, as a practical matter, the overwhelming majority of the 11,243 (as of 9-14-62) subjects on the Security Index are pro-Cuban in outlook. Members of the Communist Party, the Socialist Workers Party or the Nationalist Party of Puerto Rico, for example, would obviously be sympathetic towards the revolutionary, communist and anti-American Castro regime, but it is not proposed that we tab all such individuals as "Pro-Cuban." To do so would in effect mean invoking the entire Emergency Detention Program in connection with a Cuban emergency.

What we propose to do is instruct the field that during their required review of cases on Security Index subjects (approximately 1000 are reviewed each month) they must consider recommending for pro-Cuban

UNRECORDED

9-28-62

Memorandum for Mr. .
Re: The Cuban Situation

tabbing all subjects who have in any manner demonstrated strong sympathy towards the Castro regime and who, by reason of their background, employment or activities, would pose a threat of sabotage or other disruptive activities in the event of Cuban hostilities.

ACTION:

If you approve, we will expedite instructions to the field to implement this program without delay.

Upon approval, we will promptly advise the Attorney General and the Internal Security Division of the Department of our revised standards.

UNRECORDED

10/3/62

October 3, 1962

The Attorney General

Director, FBI

PROGRAM FOR APPREHENSION AND
DETENTION OF PERSONS CONSIDERED
POTENTIALLY DANGEROUS TO THE
NATIONAL DEFENSE AND PUBLIC SAFETY
OF THE UNITED STATES

By memorandum dated November 17, 1960, Assistant Attorney General [redacted] was advised that we contemplated adding certain individuals to the Security Index based on their potential dangerousness in the event of a limited emergency involving Cuba. The criteria to be used were outlined therein. In consideration of the mounting tension between Cuba and the United States, we are taking additional steps to insure that special handling will be given to other individuals who retain sympathies for the present regime in Cuba but whose activities did not fall within the previously established criteria.

Aliens of Cuban nationality and aliens holding Cuban citizenship will be considered for the Security Index when it is determined that one of these is (1) likely to foster, encourage, or promote the policies, programs, or objectives of the Cuban Government, or collaborate with the Cuban Government or (2) likely to engage in or attempt to engage in acts of espionage, sabotage or other activities inimical or detrimental to the defense or public safety of the United States as shown by overt acts or statements established through reliable sources, informants, or individuals.

NOT RECORDED

Activities on a subject's part which are considered in determining whether his name should be added to the Security Index under the above would include (1) participation in organizations supporting the Castro regime, (2) participation in picket lines formed in support of the Cuban Government, (3) contacts with Cuban agents operating in this country on

- 100-356062 OCT 16 1962
- 100-358086 (Security Index - Cuba)
 - 105-97549 (Cuban Emergency Plans)
- TOP SECRET SEE NOTE PAGE TWO

66 1302

6/28/76/254

ORIGINAL FILED IN 100-358086

VNRECORDED
10/3/62

behalf of the Cuban Government or, (4) statements or activities on a subject's part establishing reasonable grounds to believe that his loyalty would lie with the Cuban Government in the event of armed conflict between the United States and Cuba.

There must be a showing of activities of the type described above subsequent to October 1, 1960.

To facilitate handling of "pro-Cuban" subjects added to the Security Index because of their organization affiliations or nationalistic tendencies, a new Special Section of the Security Index is being established and will carry the designation "Cuban." This Special Section will include all subjects who were placed on the Security Index under the former criteria as well as those who may be added under the criteria as outlined herein.

1 - The Deputy Attorney General

1 - ~~Mr. [redacted]~~
Assistant Attorney General

NOTE: See cover memo ~~to [redacted]~~ re "Security Index-Cuba," dated 10/2/62, prepared by ~~[redacted]~~

Letter classified "Top Secret" in keeping with Department's classification of the Emergency Detention Program. No mention of our plans for tabbing additional Security Index subjects as "pro-Cuban" is being made since our original memorandum to Yeagley specified we were taking steps to identify all Security Index subjects who would warrant special consideration in event of a limited emergency involving Cuba.

SECRET
1507

Date of Declassification Indefinite

6/28/76/AFG

UNITED STATES GOVERNMENT

Memorandum

TO : Mr.

DATE: October 4, 1962

FROM : Mr.

SUBJECT: SECURITY INDEX -

Instructions have been prepared providing for the establishment of an additional Special Section of the Security Index (SI) to include only those individuals whose nationalist tendency or organization affiliation is carried as "Cuba." This Special Section should be set up under the code "Cub."

In connection with the establishment of this Special Section, the field is being advised that amended SI cards are being forwarded under separate cover dealing with this category.

Instructions are also going to the field pertaining to subjects now tabbed "pro-Cuban" and the field is being told that a list of these subjects is being forwarded the appropriate field offices under separate cover.

RECOMMENDATIONS:

1) That the Statistical Section establish the Special Section of the SI as set forth above and furnish the Subversive Control Section a set of SI cards involving these subjects for referral to the field and for establishment in this Section.

2) That the Statistical Section prepare at this time a list by field office of those subjects presently tabbed "pro-Cuban" in order that this list may be made available to the field.

3101

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 5, 1962

FROM :

SUBJECT:

SECURITY INDEX - C

During the past week 5 cards were added to the Security Index and 29 cards were cancelled, a net decrease of 24 cards.

The Security Index count as of today is 11,203.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 10/2/62

FROM :

SUBJECT: SECURITY INDEX - CUBA

By memorandum to 9/28/62 entitled "The Cuban Situation" approval was obtained to establish new standards for inclusion of certain Cuban nationals on the Security Index. Tapping of additional Security Index subjects as "pro-Cuban" was also approved.

ACTION:

1. Attached is proposed SAC letter implementing these procedures.
2. Attached is letter to Attorney General with copies to The Deputy Attorney General and Assistant Attorney General advising of the new procedures being established.
3. Manual changes will be necessary and they will be submitted separately.

Enclosures -

3103

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 9, 1962

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of September 30, 1962, is set forth below.

In September, there was an increase in pending active matters in the entire field in the security classifications from 18,542 to 18,927. Delinquent matters increased from 1,516 to 1,638. The percentage of delinquent matters increased from 8.1% to 8.6%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the October, 1962, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The September, 1962, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,542 to 18,927. Delinquent items increased from 1,516 to 1,638. The percentage of delinquent items increased from 8.1% to 8.6%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>6/30/62</u>	<u>7/31/62</u>	<u>8/31/62</u>	<u>9/30/62</u>
65	1,300	1,209	1,228	1,198
100	11,075	11,028	11,139	10,851
105	<u>8,973</u>	<u>8,537</u>	<u>8,356</u>	<u>8,775</u>
Total	21,348	20,774	20,723	20,824

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>6/30/62</u>	<u>7/31/62</u>	<u>8/31/62</u>	<u>9/30/62</u>
65	65	71	56	69
100	744	810	808	902
105	<u>855</u>	<u>798</u>	<u>652</u>	<u>667</u>
Total	1,664	1,679	1,516	1,638

3103

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

Date	CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS		Percentage Delinquent
	Pending Active Matters	Delinquent Matters	
4/30/62	19,247	1,621	8.4%
5/31/62	19,125	1,768	9.2%
6/30/62	19,379	1,664	8.5%
7/31/62	18,718	1,679	8.9%
8/31/62	18,542	1,516	8.1%
9/30/62	18,927	1,638	8.6%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on September 30, 1962, in total matters in classifications 65, 100 and 105. These statistics show the progress during September.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	8/31/62	9/30/62	8/31/62	9/30/62
*Houston	56	63	23.2%	19.0%
*Cleveland	377	448	16.1%	17.1%
*Kansas City	79	89	3.7%	15.7%
*Knoxville	23	19	4.3%	15.7%
*Baltimore	354	338	12.9%	11.5%
*New York	4365	4301	9.8%	11.5%
*Philadelphia	774	714	13.8%	11.3%
*Buffalo	332	346	9.3%	10.4%
*Omaha	57	48	0.0%	10.4%
*Atlanta	148	168	0.0%	10.1%
*Los Angeles	1672	1646	10.0%	10.0%
*Newark	804	817	5.8%	10.0%
San Francisco	1305	1266	6.3%	9.3%
Washington Field	1503	1449	8.3%	8.8%
Detroit	769	787	11.9%	8.1%
Memphis	44	40	0.0%	7.5%
Birmingham	21	27	4.7%	7.1%
Oklahoma City	59	67	5.0%	7.4%
Seattle	438	429	6.3%	7.4%
St. Louis	139	123	6.4%	7.3%
Cincinnati	191	180	8.9%	7.2%
Miami	484	520	5.7%	6.7%
New Orleans	77	78	5.1%	6.4%
Boston	481	510	6.0%	6.2%
Minneapolis	227	281	4.4%	6.0%
Albany	208	205	9.1%	5.8%
Chicago	1120	1163	5.8%	5.4%
Pittsburgh	239	285	6.2%	5.2%
Denver	101	106	13.8%	4.7%
New Haven	293	271	5.1%	4.7%
Savannah	46	42	0.0%	4.7%
Louisville	26	22	7.6%	4.5%
Portland	104	89	5.7%	4.4%
Richmond	56	92	3.5%	4.3%
Charlotte	72	81	8.3%	3.7%
San Diego	136	134	7.3%	3.7%
El Paso	33	32	6.0%	3.1%
Indianapolis	182	241	6.5%	2.9%
Phoenix	47	78	0.0%	2.5%
Dallas	64	86	3.1%	2.3%

* Letter being sent re delinquent status.

Memorandum for Mr. [REDACTED]
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	8/31/62	9/30/62	8/31/62	9/30/62
Jacksonville	50	51	12.0%	1.9%
San Juan	248	251	2.0%	1.5%
Tampa	138	172	2.1%	1.1%
Albuquerque	40	34	0.0%	0.0%
Anchorage	18	23	0.0%	0.0%
Butte	43	38	0.0%	0.0%
Honolulu	58	91	0.0%	0.0%
Las Vegas	12	18	0.0%	0.0%
Little Rock	17	12	0.0%	0.0%
Milwaukee	193	214	0.0%	0.0%
Mobile	26	26	3.8%	0.0%
Norfolk	38	57	0.0%	0.0%
Salt Lake City	33	29	0.0%	0.0%
San Antonio	41	55	2.4%	0.0%
Springfield	81	75	0.0%	0.0%

3104

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 12, 1962

FROM :

SUBJECT: SECURITY INDEX

During the past week 10 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 11,197.

ACTION:

None. For your information. ,

3105

UNITED STATES GOVERNMENT

Memorandum

DATE: 10/10/62

TO :

FROM :

SUBJECT: SECTION 87 D, MANUAL OF INSTRUCTIONS,
CHANGES THERETO REGARDING PRO-CASTRO
INDIVIDUALS ON SECURITY INDEX

Memorandum Mr. to Mr. 10/2/62 advised that Manual changes would be submitted in connection with setting up new standards for inclusion of certain Cuban nationals on Security Index. Criteria for placing pro-Castro individuals on Security Index and tabbing others on index as pro-Cuban have been furnished to field in SAC letters 60-54 and 62-55. These Manual changes have been prepared and pertinent data set forth in above-mentioned SAC letters are incorporated therein.

RECOMMENDATION:

If you approve, attached changes will be made to Section 87 D, Volume III, Manual of Instructions.

Enclosure

October 10, 1962

PROPOSED CHANGES IN MANUAL OF INSTRUCTIONS

Section 87 D, Volume III, should be changed as follows.
Changes and additions are underscored:

Page 45. Following should be inserted as II and III under paragraph (3) (a). Present paragraph II of (3) (a) should be changed from II to IV.

II. Activity in support of Cuban regime.

Careful consideration should be given to recommending for inclusion in the Security Index those individuals who in the light of the clear identification of the Cuban Government as procommunist, pro-Soviet Bloc and anti-United States, would be deemed dangerous or potentially dangerous to the internal security of the U. S. in the event of an emergency involving Cuba and the U. S. In connection therewith, there should be a substantial showing of data within the following standards:

- (A) An individual has served as a leader or officer or has substantially participated in the activities of a pro-Castro organization and has engaged in activities which have included either the preparation or distribution of pro-Cuban or anti-U. S. propaganda; the active collection of funds for any agency or representative of the Cuban Government or for a pro-Castro group, which funds are not intended for the relief of human suffering or other charitable purposes; active participation in acts of violence against anti-Castro individuals or groups or against the United States; or the active collection of intelligence data regarding the national defense of the United States or which would serve the purposes of the Cuban Government as opposed to the interests of the United States, where there are reasonable grounds to believe that such data is to be or has been conveyed to any agency or representative of the Cuban Government.
- (B) An individual, whether he has participated in organizational activity or not, has engaged in one or more activities specified in (A) above and it has been clearly established, by overt acts or statements or other evidence, that there are reasonable grounds to believe the loyalty of the individual would lie with the Cuban Government in the event of armed conflict between the Cuban Government and the United States.

Enc 1

PROPOSED CHANGES IN MANUAL OF INSTRUCTIONS

(C) Aliens of Cuban nationality and aliens holding Cuban citizenship should be considered for the Security Index when it is determined that one of these (1) is likely to foster, encourage, or promote the policies, programs, or objectives of the Cuban Government, or collaborate with the Cuban Government or (2) is likely to engage in or attempt to engage in acts of espionage, sabotage or other activities inimical or detrimental to the defense or public safety of the United States as shown by overt acts or statements established through reliable sources, informants, or individuals. Activities on a subject's part which should be considered in determining whether his name should be added to the Security Index under the foregoing would include but should not be limited to (1) participation in organizations supporting the Castro regime, (2) participation in picket lines formed in support of the Cuban Government, (3) contacts with Cuban agents operating in this country on behalf of the Cuban Government or, (4) statements or activities on a subject's part establishing reasonable grounds to believe that his loyalty would lie with the Cuban Government in the event of armed conflict between the United States and Cuba.

(D) In connection with all individuals recommended for addition to the Security Index in consideration of the above-mentioned standards there must be a clear showing, by overt acts or statements or other evidence, that there has been a continuing sympathy for the aims and objectives of the Cuban Government since October 1, 1960.

Since the courses of action which might be followed in the event of a limited emergency between Cuba and the U. S. would, in all probability, be different for aliens as distinguished from U. S. citizens it is imperative that the citizenship status of individuals recommended under criteria set forth above be clearly established.

III. Pro-Cuban activity.

All individuals now on, or subsequently added to, the Security Index under criteria set forth in paragraphs (3) (a) 1. (A), (B), (C), (D) above should be tabbed as "Pro-Cuban" if their activities and sympathies have been such that they warrant special consideration in the event of a limited emergency involving Cuba and the U. S. This tabbing will include not only Cubans but also non-Cubans who

PROPOSED CHANGES IN MANUAL OF INSTRUCTIONS

have been engaged in substantial activities in furtherance of the aims and purposes of the Cuban Government, in support of pro-Castro groups or organizations or in furtherance of the communist or subversive infiltration of pro-Castro groups. To effect this tabbing submit Form FD-122 to the Bureau with the notation "Pro-Cuban" typed directly opposite the words "Miscellaneous (Security)" in the space provided on the form. Attached to the form FD-122 should be an additional page containing a concise summary of facts which prompt the recommendation for this tabbing. These instructions in no way affect the character of cases under which subjects are currently being investigated. Security index cards sent to the field on such subjects will contain the capital letter "C" on the left side of the card at the beginning of the second line. These cards should not be kept in the "Cuban" Special Section of the index and these cards should be tabbed with a metal tab as mentioned in paragraph (11) (e) I., page 64, under tabbing of cards.

Line 4 of paragraph III., page 52, Section 87 D, should be changed to read as follows:

"stated. This section shall be broken down into seven"

The following should be added as paragraph (G) to paragraph III., page 53, under special section after present first two lines of page 53:

(G) Cuban

In order that, in the event of an emergency involving Cuba and the U. S., special handling may be afforded those subjects whose organizational affiliation or nationalistic tendencies are shown as "Cuban." Security index cards denoting such will contain the code "CUB" on line 1.

Paragraph (11) (e) I., page 64, Section 87 D, under tabbing of cards should be changed as follows:

I. Tabbing of cards

No Security Index card is to contain tabs for any purpose other than to designate Detcom classification under foregoing provisions with the following exception. The alphabetical Security Index cards on those individuals designated as "Pro-Cuban" should be tabbed with a metal tab or a color different from those used to tab Detcom subjects.

3106

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI ()

DATE: 10/16/62

FROM : SAC, TAMPA () (C)

SUBJECT: RESERVE INDEX

ReBulet to Albany, 6/8/62.

Tampa has completed review of Section B of the Reserve Index. This review did not result in identifying any subject who might have come to the attention of the Soviets as being qualified for and amenable to recruitment for espionage purposes. No informants, sources or potential witnesses were suggested by the review of these cases.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1. PERSONAL ATTENTION
SA LETTER NO. 62-55

UNRECORDED
10-5-62

October 5, 1962

WASHINGTON 25, D. C.

RE: SECURITY INDEX - CUBA

SAC letter Number 60-54 established criteria for inclusion of individuals on the Security Index based on their pro-Castro sympathies and for the tabbing as "pro-Cuban" of other individuals already on the Security Index. In recognition of the mounting tension between Cuba and the United States, additional standards for placing individuals on the Security Index based solely on their pro-Castro activities and sympathies have been established to complement the standards outlined in SAC letter 60-54.

Aliens of Cuban nationality and aliens holding Cuban citizenship should be considered for the Security Index when it is determined that one of these (1) is likely to foster, encourage, or promote the policies, programs, or objectives of the Cuban Government, or collaborate with the Cuban Government or (2) is likely to engage in or attempt to engage in acts of espionage, sabotage or other activities inimical or detrimental to the defense or public safety of the United States as shown by overt acts or statements established through reliable sources, informants, or individuals.

Activities on a subject's part which should be considered in determining whether his name should be added to the Security Index under the above would include but should not be limited to (1) participation in organizations supporting the Castro regime, (2) participation in picket lines formed in support of the Cuban Government, (3) contacts with Cuban agents operating in this country on behalf of the Cuban Government or, (4) statements or activities on a subject's part establishing reasonable grounds to believe that his loyalty would lie with the Cuban Government in the event of armed conflict between the United States and Cuba.

There must be a showing of activities of the type described above subsequent to October 1, 1960, and this must be verified by investigation. In essence, these standards have been established to cover Cuban nationals who have definitely evidenced support of Castro or a communist regime in Cuba since October 1, 1960.

This move is being made to insure special consideration is given those potentially dangerous individuals who retain basic loyalties to the procommunist, pro-Soviet Bloc and anti-U. S. regime in Cuba but who have found it expedient not to engage in activities to an extent which would bring them within the previously proscribed standards.

Effective immediately no cases involving pro-Castro allegations against aliens of Cuban nationality and aliens holding Cuban citizenship are to be closed without consideration being given to whether the subjects thereof should be placed on the Security Index in keeping with this SAC letter. A statement showing why they do not qualify should be included on a cover page of the closing report or in other closing communication if the appropriate FD-122 recommending inclusion of the individual on the Security Index is not submitted. A systematic review of all Internal Security - Cuba and Registration Act - Cuba cases closed since October 1, 1960, should be conducted to select other potentially dangerous individuals who fall within these new criteria. Your 105-0 files and any other appropriate control files (such as those containing INS name check forms G-135a showing pro-Castro allegations have been made against Cuban aliens arriving in the U. S.) should also be reviewed.

Special consideration is to be given those individuals previously recommended for the Security Index but whose participation in organizational activities on behalf of Castro was not sufficient to come within the previously established criteria. Concerning those individuals whose investigative files show they clearly fall within the newly established criteria, it will only be necessary to verify their present employments and residences, submit a report containing this data and any unreported pertinent derogatory information, and forward FD-122 with accompanying succinct summary justifying recommendations for inclusion on the Security Index. In border-line cases where there are no concrete indications the individuals have clearly and unmistakably renounced their adherence to the policies of the present Cuban regime, their sympathies should be established by appropriate investigation, informant checks and/or checks with other reliable individuals in a position to know the individuals' true sympathies.

10/5/62
SAC LETTER NO. 62-55

In order that special handling may be afforded "pro-Cuban" Security Index subjects in the event of a limited emergency, each office should at this time set up a new category of the Special Section of the Security Index designated "Cuban." Existing instructions applying to the handling of Special Section Security Index cards as set forth on pages 52 and 53, Section 87 D, Manual of Instructions, should be adhered to.

The new "Cuban" Special Section will include all Security Index cards containing the identification "CUB," indicating Cuban organization affiliation or nationalistic tendency. In the immediate future Bureau will forward to each interested office amended Security Index cards designated in the upper right-hand corner "CUB" for this Special Section.

SAC letter 60-54 (F) provided for "pro-Cuban" tabbing of individuals carried on the Security Index for reasons other than their Cuban organization affiliations or nationalistic tendencies. The Security Index cards on such subjects are not to be placed in the new "Cuban" Special Section. In order that they may be readily identified, however, these cards in the Alphabetical Section of the Security Index should be tabbed with a metal tab of a color different from that used to tab "DETCON" subjects. In the immediate future Bureau will forward to each interested office a list of those subjects whose names should be so tabbed. For your information, cards on such subjects contain the capital letter "C" on the left side of the card at the beginning of the second line.

Upon receipt of the foregoing amended cards and lists, all offices are to immediately verify the residences and employments of those Security Index subjects placed thereon on the basis of their pro-Castro activities as well as those other Security Index subjects tabbed "pro-Cuban." FD-122 showing changes should be expedited. Be certain arrangements are made to assure you are advised of any subsequent changes in their residences and employments.

All offices except Miami and New York should complete this review and advise the Bureau by October 31, 1962, as follows:
(1) Number of individuals being recommended for Security Index based on field office's evaluation that they positively fall within the newly established criteria; (2) Number of cases being opened or reopened to establish whether the individuals fit the new criteria; (3) Statement that residences and employments of all subjects placed on the Security Index based solely on their

10/5/62
SAC LETTER NO. 62-55

pro-Castro activities and all Security Index subjects tabbed "pro-Cuban" have been verified or a statement as to the number of such individuals whose residences and employments have not been verified and when this will be accomplished. Miami and New York should advise the Bureau by November 15, 1962.

With regard to the "pro-Cuban" tabbing of current Security Index subjects, the following procedure is to be effected immediately. During the annual review of all Security Index cases special attention must be given to each case and a determination made as to whether those who have in any manner demonstrated strong sympathies for the present Cuban regime have backgrounds, employments or special aptitudes which would make them potential threats to engage in sabotage or other disruptive activities should there be hostilities with Cuba. For example, those with certain specialized military training, those employed at key facilities, and those who have received training in police work or the use of explosives would warrant special consideration. FD-122 with succinct summary should accompany the annual report in each case where "pro-Cuban" tabbing is believed warranted.

Very truly yours,

John Edgar Hoover

Director

10/5/62
SAC LETTER NO. 62-55

3107

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 17, 1962

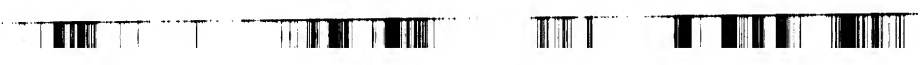
FROM :

SUBJECT: SECURITY INDEX - *Went*

By memorandum dated October 12, 1962, it was recommended that we conduct a survey to classify each Security Index (SI) subject by occupation and type of product manufactured or service rendered, this survey to be handled in conjunction with the reconciliation of field SI with Bureau records. This recommendation was approved.

ACTION:

There is attached a proposed letter to Albany, copies all offices, containing appropriate instructions for the handling of this matter. The original of the attached letter is on Plastiplate.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 12, 1962

FROM :

SUBJECT: SECURITY INDEX - *Bureau*

We forward to the field quarterly an alphabetical list of each office's Security Index (SI) in order that the SI cards maintained in the field may be checked and reconciled with Bureau records. The next list is due to be forwarded to the field following the running thereof by the Statistical Section October 15, 1962.

In conjunction with the reconciliation of the field's SI with Bureau records, we propose to again conduct a survey to classify each SI subject by occupation and type of product manufactured or service rendered. Previous surveys conducted along these lines were in October, 1953, and August, 1959. Periodic surveys of this type have proved valuable in affording us overall data regarding the concentration of dangerous subversion in the various phases of the industrial and economic life of the country. Through this data we are able to analyze the present penetration of communists in various occupational fields such as the teaching profession, the medical and legal professions, heavy industry, unions, et cetera. In the past we have found this type of information useful in our planning and programs.

This can be done at this time with little additional effort on the field's part.

ACTION:

If you agree, the occupational survey will be conducted in conjunction with the reconciliation of field records with Bureau records and appropriate instructions will be issued the field following running of the October 15, 1962, SI list.

GK.
✓

SAC, Albany
REC-37

October 19, 1962

Director, FBI () - 3108

SECURITY INDEX
TABULATION BY EMPLOYMENT

ReBulet to Albany captioned as above dated October 2, 1953. A copy of referenced letter was forwarded to the Jacksonville Office by Bulet to Albany dated July 17, 1959, and copies are enclosed for the Las Vegas and Tampa Offices.

The Bureau again desires that a survey be conducted to classify each Security Index subject by occupation and type of product manufactured or service rendered, this survey to be conducted in line with the instructions contained in relet.

Enclosed for each office is one copy of its Security Index list (two copies for New York). The information desired by the Bureau may be either typewritten or handwritten on the attached list. You will note that the attached list contains the subject's employment and in many instances the position held. Where both the position held and place of employment are shown, the only remaining factor to be noted on the list by you is the product manufactured or service rendered.

In addition, the attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding this matter are contained in Bulet to Albany, copies to all offices, captioned "Security Index," dated April 24, 1961.

Offices having in excess of 500 Security Index subjects should complete this review and return the attached list within 15 days of receipt of this letter. The remaining offices handle within ten days..

NOTE ON YELLOW: The above employment survey was recommended by MEMO to dated 10-12-62 and approved, with the survey to be conducted in connection with the quarterly reconciliation of the MAIL ROOM ☒ TELETYPE UNIT ☐ field's SI with Bureau records. See memo (115) to , 10-17-62, captioned "Security Index",

3109

October 19, 1962

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358036

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

100-358036

19 OCT 23 1962

HPH:scp
(5)

53 OCT 25 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 19, 1962

FROM :

SUBJECT: SECURITY INDEX - *general*

The following is a report on the status of the Security Index since the last count was furnished on September 21, 1962.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
September 24 - 28	10	16	- 6
October 1 - 5	5	29	- 24
October 8 - 12	10	16	- 6
October 15 - 19	<u>4</u>	<u>31</u>	<u>- 27</u>
Total	29	92	- 63

During the above-mentioned period, there was a net decrease in the Security Index of 63 cards.

For your information, during the preceding four-week period 38 cards were added to the Security Index and 79 cards were cancelled, resulting in a net decrease of 41 cards.

The Security Index count as of today is 11,170.

ACTION:

This is for your information. A

3111

October 22, 1962

TELETYPE

URGENT RADIO TO WESTERN NETWORK
OFFICES AT 6 PM PER MR.

TO ALL SACS

2 - WFO (BY SPECIAL MESSENGER) 1:05

FROM DIRECTOR FBI

SECURITY INDEX - CUBA. *GENERAL*

RE SAC LETTER NUMBER SIXTY-TWO - FIFTY-FIVE DATED OCTOBER FIVE
LAST. ALL OFFICES IMMEDIATELY SUTEL OR SURAD WITH RESULTS OF REVIEW
MENTIONED LAST PARAGRAPH, PAGE THREE, OF RE SAC LETTER. BY OCTOBER
TWENTY-FIVE NEXT SUBMIT FD ONE TWENTY-TWOS WITH SUCCINCT SUMMARY
ON INDIVIDUALS BEING RECOMMENDED UNDER NEWLY ESTABLISHED SECURITY
INDEX CRITERIA FOLLOWED THEREAFTER BY NECESSARY REPORTS.

VIA TELETYPE THRU SAN DIEGO
PORTLAND & SALT LAKE CITY
REC-38

EX-100

NOTE: SAC Letter 62-55 instructed all offices except Miami and
New York to advise Bureau by 10/31/62 as to (1) number of individual
being recommended for Security Index under newly established criteria
(2) number of cases being opened or reopened to establish whether
certain individuals fit new criteria; (3) statement that residences
and employments of all subjects placed on Security Index based solely
on their pro-Castro activities and all Security Index subjects tabbed
"pro-Cuban" have been verified or statement as to number of resi-
dences and employments to be verified and when this will be accom-
plished. Miami and New York were to advise Bureau by 11/15/62.
Field also instructed to re-evaluate cases which did not meet old
criteria and submit FD 122s and reports when recommending subjects
of these cases for Security Index under new criteria.

UNRECORDED

October 18, 1962

10/18/62

100-37

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Memorandum 9/25/62 in captioned matter pointed out we had specific programs to be instituted immediately in the event of hostilities with Cuba. This memorandum points up the action we have taken in order that we may be in a position to move immediately if hostilities develop.

By letter 9/26/62 the Attorney General was informed as to the number of dangerous pro-Cuban individuals who are carried on the Security Index. He was further advised of the fact that we are prepared to place Cuban diplomatic officials assigned to the United Nations and their dependents in protective custody upon receipt of appropriate instructions to do so from the Department of State.

By letter dated 10/3/62, the Attorney General was advised of the criteria which we would thereafter follow in placing aliens of Cuban nationality and aliens holding Cuban citizenship on the Security Index. These new criteria were circularized among the various field offices by SAC Letter Number 62-55 dated October 5, 1962.

With regard to aliens on the Security Index, we have the current full name and residence and business address of each, and each field office covering an alien is under current instructions to keep informed of the whereabouts of the subject. By letter dated 10/18/62 we have advised the Attorney General to issue a deportation warrant on each such alien. Upon receipt, the original copies of all such warrants are to be sent to the field offices covering the aliens involved. In the event of hostilities, these warrants will be utilized by Bureau Agents to apprehend the aliens. Thereafter, the original warrants will be turned over to the nearest District Director of the Immigration and Naturalization Service and that Service will take over custody of the aliens. We have a proposed teletype prepared for the purpose of instituting necessary action to apprehend all such Cuban aliens on the Security Index, once the warrants have been received from the Attorney General, in the event of hostilities with Cuba.

97549

66-17440 (PRODIP) S

100-358036 (Security Index)

djw

67 OCT 29 1962

100-357086

NOT RECORDED

OCT 19 1962

SECRET

6/28/76

10/18/62

OFFICE
J. J. [illegible]

With respect to all persons other than Cuban aliens on the Security Index tabbed as having pro-Cuban sympathies, we have a communication all prepared for transmittal to interested field offices for the purpose of issuing specific instructions with regard to the intensification of the coverage of such subjects.

With respect to our over-all emergency plans, we have a plan of action for interning enemy diplomatic, consular, United Nations and official personnel in the event of full-scale war. Following the break relations between the United States and Cuba, the State Department provided for inclusion under such planning the official representatives of the Cuban Government. We have all such officials now in the United States identified and protective custody warrants, which would be served on Cuban United Nations officials by FBI Agents on instructions from the State Department, are in possession of New York Office. In addition, we have the floor plan for the space occupied by the Cuban United Nations establishment for use if apprehensions and searches there are to be carried out. In the event of limited hostilities involving Cuba and the United States, we are fully prepared to carry out all procedures under this particular program upon the request of the Department of State. In this connection, we have a proposed teletype for transmittal to the New York Office (there are no Cuban officials in this country outside those attached to the United Nations in New York City) issuing all necessary instructions with regard to handling Cuban officials under this program.

If censorship of mail and other communications is instituted in the event of hostilities with Cuba, we have certain subjects whose communications we would desire to have censored. These subjects include those currently on the Security Index with pro-Cuban tabbing, as well as an auxiliary list of other selected subjects which we maintain in a latent status.

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For information.

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6/25/76

UNRECORDED
August 31, 1962

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SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

Set out below is a brief resume of the programs and accomplishments of the Subversive Control Section covering the period October 10, 1961, to August 31, 1962.

Security Index (SI) maintained in current status. The names of 11,200 individuals contained in the SI as of August 31, 1962.

Reserve Index (RI) established in June, 1960. There are 1014 names included in Section A of the RI representing those individuals who are in a position to influence others against the national interests in time of an emergency and who should receive priority attention following apprehension of SI subjects. RI A cards maintained in up-to-date status at the Bureau and in the field. Cases reviewed annually. Following recommendations of the Internal Security-Espionage Conference, June 29, 1962, a review of RI B cases was initiated to be completed over a one year period.

Dissemination responsibilities closely supervised to insure adequate discharge of our responsibilities. As example of the importance of prompt dissemination of information of interest to other Government agencies, information was recently developed indicating that the son of a subject of a security investigation had received an appointment at the Naval Academy at Annapolis. The results of our investigation were promptly furnished the Navy and the appointment was subsequently canceled.

Requests for informants for possible appearance as witnesses at various types of administrative hearings conducted by other Government agencies in connection with their security programs continues at a high level. During the above period we have made available to other Government agencies the identities of 176 potential witnesses.

The passport sanction of the Internal Security Act of 1950 making it a violation for a Communist Party (CP) member to apply for or use a passport became effective October 20, 1961. Fifty-two cases representing possible violations of the passport sanction have been

Memorandum for Mr. . . .
Re: SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

referred to the Department. All of the cases referred to the Department represent cases in which evidence exists of CP membership on the subject's part subsequent to October 20, 1961.

Nationalist Party of Puerto Rico and other pro-independence groups continue to receive intensified coverage. Counterintelligence moves directed against the Federation of University Students for Independence (FUPI) during 1962 has resulted in a curtailment of membership and funds of that organization as well as greatly decreasing its influence among the student population of Puerto Rico, particularly at the University of Puerto Rico.

Delinquency in Security Classifications 65, 100 and 105 averaged 8.2% with the average number of pending active cases in these categories at 19,256 cases.

Counterintelligence and Mass News Media material continued to receive close attention with 31 memoranda concerning 34 different individuals being submitted.

Employees Suggestions - 5 adopted

Personnel - As of October 15, 1961, the Section complement consisted of 21 Special Agent Supervisors and 23 clerical personnel. As of August 31, 1962, the complement consisted of 19 Special Agent Supervisors and 19 clerical personnel, a personnel reduction of approximately 13.6%. This reduction in personnel was accomplished although there has not been a corresponding reduction in the various factors by which the work load of the Section is measured, such as the mail count, pending active matters in the field, etc.

ACTION:

For information.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 10/18/62

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,195 persons represented in the Security Index as of October 15, 1962. Of the total, 9,158 or 81.8 per cent are communists.

A detailed table, enclosed in duplicate, shows as of October 15, 1962, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

151 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION										152 CITIZENSHIP STATUS			153 RACE				154 SPECIAL SECTION																																																																																																																																																																																																																																																																																																																																																																																										
PRICE	151A	151B	151C	151D	151E	151F	151G	151H	151I	151J	151K	151L	151M	151N	151O	151P	151Q	151R	151S	151T	151U	151V	151W	151X	151Y	151Z	151AA	151AB	151AC	151AD	151AE	151AF	151AG	151AH	151AI	151AJ	151AK	151AL	151AM	151AN	151AO	151AP	151AQ	151AR	151AS	151AT	151AU	151AV	151AW	151AX	151AY	151AZ	151BA	151BB	151BC	151BD	151BE	151BF	151BG	151BH	151BI	151BJ	151BK	151BL	151BM	151BN	151BO	151BP	151BQ	151BR	151BS	151BT	151BU	151BV	151BW	151BX	151BY	151BZ	151CA	151CB	151CC	151CD	151CE	151CF	151CG	151CH	151CI	151CJ	151CK	151CL	151CM	151CN	151CO	151CP	151CQ	151CR	151CS	151CT	151CU	151CV	151CW	151CX	151CY	151CZ	151DA	151DB	151DC	151DD	151DE	151DF	151DG	151DH	151DI	151DJ	151DK	151DL	151DM	151DN	151DO	151DP	151DQ	151DR	151DS	151DT	151DU	151DV	151DW	151DX	151DY	151DZ	151EA	151EB	151EC	151ED	151EE	151EF	151EG	151EH	151EI	151EJ	151EK	151EL	151EM	151EN	151EO	151EP	151EQ	151ER	151ES	151ET	151EU	151EV	151EW	151EX	151EY	151EZ	151FA	151FB	151FC	151FD	151FE	151FF	151FG	151FH	151FI	151FJ	151FK	151FL	151FM	151FN	151FO	151FP	151FQ	151FR	151FS	151FT	151FU	151FV	151FW	151FX	151FY	151FZ	151GA	151GB	151GC	151GD	151GE	151GF	151GG	151GH	151GI	151GJ	151GK	151GL	151GM	151GN	151GO	151GP	151GQ	151GR	151GS	151GT	151GU	151GV	151GW	151GX	151GY	151GZ	151HA	151HB	151HC	151HD	151HE	151HF	151HG	151HH	151HI	151HJ	151HK	151HL	151HM	151HN	151HO	151HP	151HQ	151HR	151HS	151HT	151HU	151HV	151HW	151HX	151HY	151HZ	151IA	151IB	151IC	151ID	151IE	151IF	151IG	151IH	151II	151IJ	151IK	151IL	151IM	151IN	151IO	151IP	151IQ	151IR	151IS	151IT	151IU	151IV	151IW	151IX	151IY	151IZ	151JA	151JB	151JC	151JD	151JE	151JF	151JG	151JH	151JI	151JJ	151JK	151JL	151JM	151JN	151JO	151JP	151JQ	151JR	151JS	151JT	151JU	151JV	151JW	151JX	151JY	151JZ	151KA	151KB	151KC	151KD	151KE	151KF	151KG	151KH	151KI	151KJ	151KK	151KL	151KM	151KN	151KO	151KP	151KQ	151KR	151KS	151KT	151KU	151KV	151KW	151KX	151KY	151KZ	151LA	151LB	151LC	151LD	151LE	151LF	151LG	151LH	151LI	151LJ	151LK	151LL	151LM	151LN	151LO	151LP	151LQ	151LR	151LS	151LT	151LU	151LV	151LW	151LX	151LY	151LZ	151MA	151MB	151MC	151MD	151ME	151MF	151MG	151MH	151MI	151MJ	151MK	151ML	151MN	151MO	151MP	151MQ	151MR	151MS	151MT	151MU	151MV	151MW	151MX	151MY	151MZ	151NA	151NB	151NC	151ND	151NE	151NF	151NG	151NH	151NI	151NJ	151NK	151NL	151NM	151NN	151NO	151NP	151NQ	151NR	151NS	151NT	151NU	151NV	151NW	151NX	151NY	151NZ	151OA	151OB	151OC	151OD	151OE	151OF

3112

UNITED STATES

Memorandum

TO

DATE: October 22, 1962

FROM

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished in September, 1962. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure

100-358086

1 - SAC, Quantico

REC-15

*Handled by Quantico
10-23-62 - [initials]*

UNRECORDED
October 23, 1962

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We make available to Mr. , General
Counsel of the Passport Office, Department of State, a
list of our top functionaries and key figures on a quarterly
basis for his utilization in the issuance of passports.
The last list furnished Mr. was as of July 16, 1962.

ACTION:

(1) There is enclosed a list of top functionaries
and key figures prepared as of October 15, 1962. This list
should be furnished Mr. by liaison with the
understanding that it is to be held in the strictest
confidence by him at all times in his office safe and is
to serve only as an alert list upon which State can take
no action but must contact us for reports.

(2) The list furnished Mr. July 19, 1962,
should be retrieved and destroyed.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 24, 1962

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.
- 12) List of SI subjects of Cuban nationalistic tendency.

The SAC, Quantico, should destroy by burning the lists furnished on October 22, 1962. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico

10 OCT 26 1962

5 - NOV 1 1962

UNRECORDED
10-31-62

TOP SECRET

October 31, 1962

Assistant Attorney General

Director, FBI

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CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to prior communications in captioned matter including my letters addressed to the Attorney General dated October 18 and October 30, 1962.

Enclosed is a memorandum setting forth the names, home and business addresses of Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service in order that such warrants might be served on these aliens in event of a limited emergency. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Enclosure

105-97549

NOTE: Letter is classified "Top Secret" as data set forth pertains to Security Index which is "Top Secret" section of Dept's' Emergency Detention program. Additional names will be furnished to as they are processed by Bureau.

3116

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 2, 1962

FROM :

SUBJECT: SECURITY INDEX

During the past week 40 cards were added to the Security Index and 35 cards were cancelled, a net increase of 5 cards.

The Security Index count as of today is 11,145.

ACTION:

None. For your information.



3117

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 26, 1962

FROM :

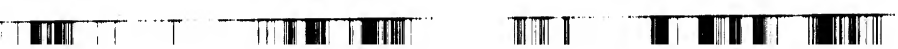
SUBJECT: SECURITY INDEX

During the past week 12 cards were added to the Security Index and 42 cards were cancelled, a net decrease of 30 cards.

The Security index count as of today is 11,140.

ACTION:

None. For your information.



11/6/62

From: Director, FBI

CUBAN EMERGENCY PLANS
IS - CUBA

ReBuairtel 10/22/62 captioned "Security Index - Cuba" and
SAC Letter 62-55 dated 10/5/62.

The identities of Cuban aliens being included on Security Index are being called to the attention of the Internal Security Division, Department of Justice. It is being suggested that Department consider making arrangements for the issuance of deportation warrants by Immigration and Naturalization Service (INS) in order that such warrants may be served on these Cuban aliens in event of a limited emergency involving the U. S. and Cuba.

Since current regulations specifically call for INS representatives to serve show cause orders at time of apprehension of aliens, the arrests and subsequent action taken against these Cuban aliens will be handled entirely by INS. In order to insure that sufficient data is available to sustain any future legal action, cases involving Cuban aliens currently on Security Index or those being considered for Security Index should receive continuous and

UNRECORDED

11-6-62

Airtel to New York
Re: CUBAN EMERGENCY PLANS

preferred attention. Intensive inquiries aimed at developing data showing that activities of these aliens fall within criteria set forth in SAC Letter 62-55 dated 10/5/62 should be initiated. Information that could become basis for deportation proceedings should not be overlooked. All phases of these cases, including check of sources and informants known to have been connected with Cuban activities, should receive exhaustive attention so that pertinent information may be made available to Department and INS.

Be certain any change in status of these individuals is promptly brought to the attention of Bureau, as future action is based on supposition that these individuals are aliens.

In those cases where Bureau has not been furnished information concerning current activities of those recommended for Security Index, current reports should be submitted to reach Bureau within 15 days of receipt of this communication.

UNRECORDED

November 7, 1962

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

PERIODIC REPORTS PROGRAM

1. Origin

Annual reports in Security Index (SI) cases have been required since completion of the Summary Report Program 7-14-54 (New York Office 5-1-56). In certain type cases periodic reports were required at specified intervals for many years prior to 1954; i.e. key figures, top functionaries.

2. Purpose

To insure that current information is available to the Bureau in report form in order to keep the Bureau, as well as the Department, advised of the status of SI cases and in order to discharge our responsibilities of dissemination to other interested agencies in the executive branch of the Government.

3. Scope

All offices participate in this program.

4. Tie In with Other Programs

Closely related to the Emergency Detention Program, which deals with plans for the apprehension and detention of potentially dangerous individuals in time of an emergency.

5. Case Load

As of 10-15-62 there were 11,195 SI subjects, each requiring at least one report a year. Some of these cases require more frequent reports; namely (a) top functionaries, quarterly reports. There are 35 individuals considered as "top Functionaries." They represent the

11-7-62

Memorandum to Mr.
Re: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

highest degree of leadership in subversive organizations and their activities are constantly being followed. (b) Key figures - semiannual reports required in key figure cases presently numbering 557. These individuals represent leadership in subversive organizations on regional, district and state levels and we follow their activities closely.

6. Magnitude

This is a major program as evidenced by the fact that in all SI cases investigations must be brought up to date and reports submitted at specified intervals on all SI subjects. Under this program there would be approximately 12,000 separate reports submitted annually. This does not include investigations and reports on individuals currently being nominated for the SI.

7. Administrative Controls

Each Supervisor handling security matter cases utilizes a tickler system to insure that reports are submitted when due by the field.

8. Adequacy and Currentness of Instructions

Instructions dealing with this program are found in Section 87D of the Manual of Instructions. This Section of the Manual is up to date.

9. Over-all Value

Data dealing with this program is included in the budget material. In addition, this program enables us to thoroughly review the SI status of each individual subject on at least an annual basis. When information is developed clearly indicating that a subject no longer should be scheduled for apprehension, prompt action is taken to remove his name from the SI. Conversely, if the investigation develops evidence indicating that the subject presents a potential threat to the internal security in time of emergency, his name is included in the SI.

UNRECORDED

11-7-76

Memorandum to Mr. :
Re: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

Reports in these cases are widely disseminated to various executive departments. Essentially, every security program of other branches of the Government depends to a large extent on information made available to them by us.

ACTION:

This program will be followed closely and we will continue to require reports in SI cases in accordance with the schedule referred to herein.

UNRECORDED.

11-8-62

TOP SECRET

November 8, 1962

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to my letter of November 5, 1962, in captioned matter.

Enclosed are two copies of a memorandum setting forth the names, home and business addresses of Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service in order that such warrants might be served on these aliens in the event of a limited emergency involving this country and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office and to appropriate District Directors of the Immigration and Naturalization Service.

It is requested you advise us of your decision regarding the issuance of warrants calling for the apprehensions of the individuals listed in the enclosed memorandum.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 19, 1962

FROM :

SUBJECT: PROPOSED REVISION OF
FORMS FD-305 AND FD-305a

Captioned forms are used as the last pages to the cover pages of reports in Security Index and Reserve Index cases, respectively, and are utilized for the purpose of recording certain administrative data required in these cases.

SAC Letter 62-48 (E) captioned "Report Writing" dated September 11, 1962, eliminates the necessity for statements in reports to the effect that careful consideration was given to each source concealed therein and T symbols utilized only where identities must be concealed.

Item 5 of FD-305 and Item 6 of FD-305a contain a place for checking indicating that careful consideration was given to each source concealed by T symbols and T symbols were utilized only where necessary.

At the next printing of these forms, Item 5 of FD-305 and Item 6 of FD-305a should be deleted therefrom.

Item 1 of FD-305a contains a place for checking indicating that "Subject's name is being recommended for inclusion in Section A of the Reserve Index." This item should likewise be removed at the next printing as it is unnecessary. We utilize FD-305a only in those instances in which the subject's name is already included in the Reserve Index.

ACTION:

Forward to Training and Inspection Division for appropriate attention.

Memorandum to Mr.
Re: PROPOSED REVISION OF FORMS FD-305
AND FD-305a

ADDENDUM: 9/20/62

Training and Inspection Division concurs with recommendations of the Domestic Intelligence Division concerning proposed revisions of Form FD-305, "Insert to Cover Memoranda in Security Index Cases Transmitting Reports to the Bureau" and Form FD-305a, "Insert to Cover Pages in Reserve Index Cases Accompanying Reports to the Bureau" to delete items no longer necessary on these forms.

3118

1. ☐ Subject's name is included in the Security Index.
2. ☐ The data appearing on the Security Index card are current.
3. ☐ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
5. ☐ Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.
56. ☐ Subject is employed in a key facility and is charged with security responsibility. Interested agencies are _____.
67. ☐ This report is classified _____ because (state reason) _____.

78. ☐ Subject previously interviewed (dates) _____.
- ☐ Subject was not reinterviewed because (state reason) _____.

88. ☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
910. ☐ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because (state reason) _____.

1011. ☐ Subject's SI card ☐ is ☐ is not tabbed Detcom.
- ☐ Subject's activities ☐ do ☐ do not warrant Detcom tabbing.

PROPOSED REVISED FD-305

3118

ENCLOSURE /

1. ☐ Subject's name is included in the Security Index.
2. ☐ The data appearing on the Security Index card are current.
3. ☐ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. ☐ This report is classified _____ because (state reason) _____.
7. ☐ Subject previously interviewed (dates) _____.
☐ Subject was not reinterviewed because (state reason) _____.
8. ☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
9. ☐ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because (state reason) _____.
10. ☐ Subject's SI card ☐ is ☐ is not tabbed Detcom.
☐ Subject's activities ☐ do ☐ do not warrant Detcom tabbing.

3118
PRINTED REVISED FD-305

ENCLOSURE 2

~~1. ☐ Subject's name is being recommended for inclusion in Section A of the Reserve Index.~~

1. ☐ Subject's name is included in Section ☐ A or ☐ B of the Reserve Index.

2. ☐ The data appearing on the Reserve Index Card are current.

3. ☐ Changes on the Section A Reserve Index Card are necessary and Form FD-122a has been submitted to the Bureau.

4. ☐ A suitable photograph ☐ is ☐ is not available.

6. ☐ Careful consideration has been given to each source concealed and T-symbols were utilized only in those instances where the identities of the sources must be concealed.

5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____

6. ☐ This report is classified _____ because (state reason)

7. ☐ Subject was not reinterviewed because (state reason)

8. ☐ This case no longer meets the Section A Reserve Index criteria and a letter has been directed to the Bureau recommending cancellation of the Section A Reserve Index card.

9. ☐ This case has been re-evaluated in the light of the Reserve Index criteria and it continues to fall within such criteria because (state reason)

PROPOSED REVISED FD-301

Enc 3

- 3111

1. ☐ Subject's name is included in Section ☐ A or ☐ B of the Reserve Index.
2. ☐ The data appearing on the Reserve Index Card are current.
3. ☐ Changes on the Section A Reserve Index Card are necessary and Form FD-122a has been submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. ☐ This report is classified _____ because (state reason)
7. ☐ Subject was not reinterviewed because (state reason)
8. ☐ This case no longer meets the Section A Reserve Index criteria and a letter has been directed to the Bureau recommending cancellation of the Section A Reserve Index card.
9. ☐ This case has been re-evaluated in the light of the Reserve Index criteria and it continues to fall within such criteria because (state reason)

PRINTED REVISED FD-305a

3119

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 9, 1962

FROM :

SUBJECT: SECURITY INDEX

During the past week 24 cards were added to the Security Index and 18 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is 11,151.

ACTION:

None. For your information

UNRECORDED

November 9, 1962

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

DELINQUENCY IN SECURITY INVESTIGATIONS

1. Origin

In March, 1952, the program of following individual offices on a monthly basis was initiated because of a then existing extremely heavy delinquency in classifications 65, 100 and 105.

2. Purpose

To stress the necessity of reducing delinquency in these categories and the necessity of maintaining these cases in a reasonably current status.

3. Scope

Field wide.

4. Magnitude

This is not a major program from the standpoint of man power and cost.

5. Over-all Value

This program has resulted in a reduction in delinquency in security classifications and the maintenance of such delinquency in a fairly constant status during the past year. For example, the delinquency average since November, 1961, through October, 1962, in these classifications field wide stood at approximately 8.3 per cent. The highest delinquency recorded during this period was in May, 1962, (9.2%) with the lowest recorded delinquency being in October, 1962, (6.3%).

UNRECORDED

11-9-62

Memorandum for Mr. J. Edgar Hoover
Re: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

ACTION:

We will continue to follow this program closely to insure that field delinquency in security classifications is kept at a minimum.

STANDARD FORM NO. 64

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 8, 1962

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of October 31, 1962, is set forth below.

In October, there was an increase in pending active matters in the entire field in the security classifications from 18,927 to 20,314. Delinquent matters decreased from 1,638 to 1,287. The percentage of delinquent matters decreased from 8.6% to 6.3%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the November, 1962, administrative reports.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The October, 1962, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,927 to 20,314. Delinquent items decreased from 1,638 to 1,287. The percentage of delinquent items decreased from 8.6% to 6.3%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>7/31/62</u>	<u>8/31/62</u>	<u>9/30/62</u>	<u>10/31/62</u>
65	1,209	1,228	1,198	1,182
100	11,028	11,139	10,851	11,571
105	<u>8,537</u>	<u>8,356</u>	<u>8,775</u>	<u>9,526</u>
Total	20,774	20,723	20,824	22,279

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>7/31/62</u>	<u>8/31/62</u>	<u>9/30/62</u>	<u>10/31/62</u>
65	71	56	69	51
100	810	808	902	670
105	<u>798</u>	<u>652</u>	<u>667</u>	<u>566</u>
Total	1,679	1,516	1,638	1,287

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
5/31/62	19,125	1,768	9.2%
6/30/62	19,379	1,664	8.5%
7/31/62	18,718	1,679	8.9%
8/31/62	18,542	1,516	8.1%
9/30/62	18,927	1,638	8.6%
10/31/62	20,314	1,287	6.3%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on October 31, 1962, in total matters in classifications 65, 100 and 105. These statistics show the progress during October.

Memorandum for Mr. . . .
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/62	10/31/62	9/30/62	10/31/62
*Memphis	40	37	7.5%	13.5%
*Indianapolis	241	227	2.9%	13.2%
*Atlanta	168	175	10.1%	13.1%
*Cleveland	448	472	17.1%	11.6%
*Miami	520	515	6.7%	10.8%
Louisville	22	31	4.5%	9.6%
San Francisco	1266	1465	9.3%	8.8%
Tampa	172	350	1.1%	8.5%
New York	4301	4199	11.5%	8.3%
Buffalo	346	365	10.4%	8.2%
Los Angeles	1646	1773	10.0%	8.2%
New Haven	271	355	4.7%	6.7%
Washington Field	1449	1353	8.8%	6.7%
Jacksonville	51	46	1.9%	6.5%
Pittsburgh	285	285	5.2%	6.3%
Newark	817	917	10.0%	5.6%
Oklahoma City	67	71	7.4%	5.6%
Dallas	86	90	2.3%	5.5%
Philadelphia	714	973	11.3%	5.5%
Phoenix	78	77	2.5%	5.1%
Albany	205	250	5.8%	4.4%
Kansas City	89	90	15.7%	4.4%
St. Louis	123	112	17.3%	4.4%
Detroit	787	952	8.1%	4.2%
Knoxville	19	24	15.7%	4.1%
Omaha	48	49	10.4%	4.0%
Boston	510	495	6.2%	3.8%
Seattle	429	439	7.4%	3.8%
Minneapolis	281	452	6.0%	3.7%
New Orleans	78	133	6.4%	3.7%
Cincinnati	180	222	7.2%	3.6%
Birmingham	27	30	7.4%	3.3%
Chicago	1163	1201	5.4%	3.1%
Baltimore	338	351	11.5%	2.8%
Denver	106	104	4.7%	2.8%
Portland	89	105	4.4%	2.8%
San Juan	251	329	1.5%	2.4%
Savannah	42	48	4.7%	2.0%
San Diego	134	164	3.7%	1.8%

* Letter being sent re delinquent status.

Memorandum for Mr.
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/62	10/31/62	9/30/62	10/31/62
Springfield	75	73	0.0%	1.3%
Milwaukee	214	267	0.0%	0.7%
Albuquerque	34	40	0.0%	0.0%
Anchorage	23	29	0.0%	0.0%
Butte	38	45	0.0%	0.0%
Charlotte	81	91	3.7%	0.0%
El Paso	32	22	3.1%	0.0%
Honolulu	91	85	0.0%	0.0%
Houston	63	47	19.0%	0.0%
Los Vegas	18	25	0.0%	0.0%
Little Rock	12	20	0.0%	0.0%
Mobile	26	19	0.0%	0.0%
Norfolk	57	60	0.0%	0.0%
Richmond	92	90	4.3%	0.0%
Salt Lake City	29	31	0.0%	0.0%
San Antonio	55	44	0.0%	0.0%

OPTIONAL FORM NO. 10

UNITED STATES GO

Memorandum

TO :

DATE: November 16, 1962

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on October 19, 1962.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
October 22 - 26	12	42	- 30
October 29 - November 2	40	35	+ 5
November 5 - 9	24	18	+ 6
November 12 - 16	<u>18</u>	<u>33</u>	<u>- 15</u>
Total	94	128	- 34

During the above-mentioned period, there was a net decrease in the Security Index of 34 cards.

For your information, during the preceding four-week period 29 cards were added to the Security Index and 92 cards were cancelled, resulting in a net decrease of 63 cards.

The Security Index count as of today is 11,136.

ACTION:

This is for your information.

November 9, 1962

**SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION****SECURITY INVESTIGATIONS OF INDIVIDUALS****SYNOPSIS**

Bureau responsibility in this field originated with Presidential Directives, the first one in September, 1939. Purpose is to identify potentially dangerous individuals who are affiliated with subversive movements. This program is field wide and is closely related to the Emergency Detention Program, which involves plans for the apprehension and detention of potentially dangerous individuals in the event of an emergency.

From November, 1961, through October, 1962, there was an average of 19,179 pending active cases in classifications 65, 100 and 105. This Section's principal case load falls within the 100 classification and during the same period averaged 9,269 cases per month. Instructions are up to date and administrative controls exercised over the field by tickler system.

Other programs arise from security investigations of individuals and include interviews with subversives. We consider an interview in each case. The Security Index contains 11,195 names as of October 15, 1962. An average of 10 Fraud Against the Government cases per month have been opened since November, 1961. Requests for availability of witnesses from Coast Guard and Defense continue high. The identities of 220 potential witnesses were made available during the period October 16, 1961, through October 31, 1962.

DETAILS**1. Origin**

Presidential Directives, the initial one being issued in September, 1939, and since repeated on several occasions. These Directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting

UNRECORDED
11-9-62

Memorandum for Mr.
Re: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

That identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program by the inclusion of his name in the Security Index.

3. Scope

Field wide.

4. Tie In With Other Programs

Closely related is the Emergency Detention Program which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such programs depending to a large extent on information developed by us and disseminated to such agencies.

5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. During the period November, 1961, through October, 1962, the average field case load in these classifications was 19,179 pending active matters.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification, such as the affiliates of the Nationalist Party of Puerto Rico. During the 12 months' period November, 1961, through October, 1962, there was a

11-9-62

Memorandum to Mr. . . .
Re: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

monthly average of 9,269 pending active matters in classification 100 throughout the field.

6. Magnitude

This program is major from the standpoint of costs and man power and, as such, is referred to in the budget material.

7. Past or Present Weaknesses

Close attention is given the entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder. Instructions are issued the field as needed and during the past year appropriate instructions have been issued dealing with the passport and employment sanctions as they pertain to Communist Party members provided by the Internal Security Act of 1950.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security classifications mentioned previously. This is handled on a monthly basis. In addition, we follow the field by tickler on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion. Dissemination of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. Budget purposes.

UNRECORDED

11-9-62

Memorandum for Mr.
Re: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

OTHER PROGRAMS ENCOMPASSED IN AND/OR ARISING OUT OF
SECURITY INVESTIGATIONS OF INDIVIDUALS

SECURITY INDEX

As noted previously herein, one of the purposes of security investigations is to determine the identities of individuals who, because of affiliation with subversive organizations, may be considered a potential threat to the internal security in the event of an emergency. When such information is developed, the name of the individual concerned is included in the Security Index.

We presently have included in the Security Index names of 11,395 (as of October 15, 1962) individuals. Each Security Index case is thoroughly re-evaluated at least once annually at the Bureau and in the field to insure that the cases are sound in every respect should it be necessary to invoke the Emergency Detention Program. If it is found that the subject's activities no longer justify the retention of his name in the Security Index, immediate steps are taken to insure that his name is removed therefrom.

RESERVE INDEX

In June, 1960, the then Communist Index, maintained only in the field, was renamed the Reserve Index and a program of bringing the cases of individuals whose names were included therein up to date was instituted. We broke the Reserve Index into Section A and Section B. Section A contains a list of individuals who should receive priority consideration from the standpoint of investigation, interrogation or other action following implementation of the Emergency Detention Program. Section A cards are maintained at the Seat of Government and in the field. These cases are reviewed on an annual basis and brought up to date. We presently have included in

11-9-62

Memorandum to Mr.
Re: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

Section A of the Reserve Index the names of 1,047 (as of November 8, 1962) individuals. Section B cards are maintained only in the field.

Following recommendations of the Internal Security-Espionage Conference of May, 1962, a review of Section B Reserve Index subjects was undertaken on a field-wide basis, this review to be completed within one year.

DISSEMINATION - INCLUDING CHECKS FOR AVAILABILITY
OF INFORMANTS AND SOURCES

Security reports are disseminated to numerous interested agencies throughout the executive branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content.

We are continuing to receive a heavy volume of requests from various departments of the executive branch of the Government for the availability of witnesses appearing in reports previously disseminated for appearance at hearings being conducted by such agencies as the Department of Defense and United States Coast Guard in efforts to remove subversives from access to classified data and/or restricted areas.

During the period October 16, 1961, through October 31, 1962, the identities of 220 potential witnesses were made available to these agencies for possible utilization at hearings.

November 19, 1962

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST - *Gen*

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U. S. Government Employees
 Foreign Government Employees
 United Nations Employees
 Pro-Tito Yugoslavs
 Cubans

100-358086-3121
NOV 21 1962

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OPTIONAL FORM NO. 10

UNITED STATES (

Memorandum

TO :

DATE: November 23, 1962

FROM :

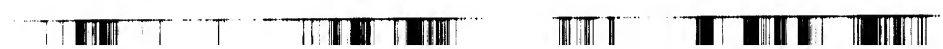
SUBJECT: *0* SECURITY INDEX

During the past week 5 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 16 cards.

The Security Index count as of today is
11,120.

ACTION:

None. For your information.



UNRECORDED
12-3-62

TOP SECRET

December 3, 1962

Assistant Attorney General
Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reports have previously been furnished to the
Records Administration Office of the Department concerning

The above-named individuals have been placed on
the Security Index based on their pro-Cuban activities
and/or sympathies. While they are not Cuban aliens, they
are aliens who are considered to be potentially dangerous
in the event of hostilities with Cuba. Please advise
whether the Department intends to have such non-Cuban
aliens taken into custody by the Immigration and Naturali-
zation Service in the event of a limited emergency
between the United States and Cuba.

3123

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 11/20/62

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,143 persons represented in the Security Index as of November 15, 1962. Of the total, 9,053 or 81.3 per cent are communists.

A detailed table, enclosed in duplicate, shows as of November 15, 1962, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

Alien

Detcom

Key Figure

Naturalized

Native Born

Top Functionary

Unknown

Atomic Energy Program Employees

Communist Party, USA

Cuban

Espionage Subjects

Foreign Government Employees

United States Government Employees

Independent Socialist League

Johnson Forest Group

Nation of Islam

Miscellaneous

Nationalistic Party of Puerto Rico

Proletarian Party of America

Russian

American Socialist Clubs

Socialist Workers' Party

United Nations Employees

Yugoslavian

ENC 1



3123

ENC 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF NOVEMBER 15, 1962

BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF NOVEMBER 15, 1962																														
(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) SEX			(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL SECTION					
FIELD OFFICE	TOTAL	CPM	ISL	JFG	NOI	PIS	NPR	PPA	RUS	ASC	SMP	CUB	YUG	OC	RP	TF	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ACP	AFR	ASIAN	UN
ALBANY	86	80	1		1				1		1			31	3		51	35	74	8	2		22	7						
ALBUQUERQUE	9	9												1	1		7	2	9				8							
ALBUQUERQUE	4	3												1	1		3	1	3				4							
ALBUQUERQUE	19	7			9	1	1							2			14	4	18				8	10						
ALBUQUERQUE	104	82			23						1			21	7	1	65	41	87	19			80	25						
ALBUQUERQUE	6	6			2									3	3		3	3	6				2	4						
ALBUQUERQUE	152	152		1	14	2		2			1	28	2	51	13		130	72	158	42	2		165	17						
ALBUQUERQUE	152	152		1	15	10								41	7		91	59	141	10	1		119	33						
ALBUQUERQUE	14	16												11	5		76	12	35	3			33	5						
ALBUQUERQUE	13	8			4	1								1			8	5	13				4	5						
ALBUQUERQUE	103	143	18		52	6	9	10			10	36	6	147	29	7	546	344	727	144	19		814	226						
ALBUQUERQUE	103	103			34									11	1		11	12	69	1			25	45						
ALBUQUERQUE	103	103			13	4		1			2	17		41	9	1	114	77	155	34	3	1	145	46						
ALBUQUERQUE	103	103			2									1	1		15	4	19				15	4						
ALBUQUERQUE	103	103			1									21	4		30	20	42	6	2		48	2						
ALBUQUERQUE	410	267	13	20	54	1		9		21	25			84	28	3	279	151	335	65	10		301	107	2					
ALBUQUERQUE	410	410												1	1		3	2	4	1			5	1						
ALBUQUERQUE	22	22												15	6		17	5	20	1	1		13	1	1	7				
ALBUQUERQUE	4	4												4	1		7	2	8	1			7							
ALBUQUERQUE	49	55	1		10			2			1			1	1		45	24	58	11			51	18						
ALBUQUERQUE	8	8			2									7	1		7	1	8				5	1						
ALBUQUERQUE	12	7			5									14	2		14	2	16				10	6						
ALBUQUERQUE	1	1												1			1		1				1							
ALBUQUERQUE	1	1												1			1		1				1							
ALBUQUERQUE	1,715	1,523	15	18	32	8		3	4	1	124	6	1	252	73	3	903	832	1,289	414	31	1	1,600	123						
ALBUQUERQUE	2	2												1	1		1	1	2				2	4						
ALBUQUERQUE	6	2			4									1	1		5	1	6				1	1						
ALBUQUERQUE	17	21			2									31	12	1	27	10	8	22	7		15	2						
ALBUQUERQUE	15	27			4						19			61	45		61	45	114	11	1		115	8						
ALBUQUERQUE	247	195			2	1					49			51	23	1	154	93	221	24	7		241	6						
ALBUQUERQUE	2	2												97	13		298	170	375	77	11	3	372	96						
ALBUQUERQUE	1,348	1,173			58	2	1		2	1	18	9		16	9		63	45	85	22	1		92	16						
ALBUQUERQUE	15	14			10						14	1		17			17	8	24				4	21						
ALBUQUERQUE	1,755	1,555	48	8	50	66	45		8	10	153	39		530	112	14	1,207	1,155	2,250	876	84	2	2,819	314	26	5				
ALBUQUERQUE	12	2			8									2	1		2	2	9				2	8						
ALBUQUERQUE	6	6												5	1		5	1	6				6	2						
ALBUQUERQUE	7	6												1	1		8	1	7				5	2						
ALBUQUERQUE	454	379	6	1	34	2	1				29	2		81	11	1	276	178	374	77	3		370	82						
ALBUQUERQUE	45	43			3									1			30	16	46	10			41	3						
ALBUQUERQUE	72	55			5	1	1				2			11	8		52	18	56	11	3		55	15						
ALBUQUERQUE	62	79												1	4		53	22	76	6			79	45						
ALBUQUERQUE	25	12			13									1	2		15	10	23	2			12	14						
ALBUQUERQUE	78	57			8						5			22	6		46	22	68	7			46	24						
ALBUQUERQUE	22	20			1									1	4		13	7	20				23	2						
ALBUQUERQUE	15	9			6						11			4	1		7	2	8	1			7	2						
ALBUQUERQUE	1,129	935	17	2	11		4	198		4	5	88	3	242	82	2	644	445	947	168	19		1,025	78	16	12				
ALBUQUERQUE	527	43									1			60	10		205	52	572	5	2		252	22						
ALBUQUERQUE	1	1			3	7					28			70	20	1	186	152	310	20	8		317	10	1	1				
ALBUQUERQUE	14	12			1						1			4			10	4	13	1			13	3						
ALBUQUERQUE	27	8			3			3				13		4			12	9	16	9	2		24	5						
ALBUQUERQUE	110	103	2		19	2			1			5		22	9		81	49	102	24	4		107	23						
TOTAL	11,143	9,058	145	54	527	222	260	30	20	56	668	102	1	1,107	549	35	6,680	4,463	8,834	2,030	222	7	9,596	1,461	48	38				

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS RP AND TF ARE INCLUDED IN COLUMN.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 30, 1962

FROM :

SUBJECT: SECURITY INDEX *General*

During the past week 19 cards were added to the Security Index and 38 cards were cancelled, a net decrease of 19 cards.

The Security Index count as of today is 11,101.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: November 21, 1962

FROM

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.
- 12) List of SI subjects of Cuban nationalistic tendency.

The SAC, Quantico, should destroy by burning the lists furnished on October 24, 1962. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure

100-358086-11 1962

1 - SAC, Quantico

HPH:scd (3)

12 DEC 6 1962

Handled by Quantico

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 7, 1962

FROM :

SUBJECT: SECURITY INDEX

During the past week 11 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 20 cards.

The Security Index count as of today is 11,081.

ACTION:

None. For your information.

UNRECORDED

10/30/62

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

This memorandum sets forth Bureau's position regarding apprehension of Cuban aliens on the Security Index in case of a limited emergency. In view of Department's ruling that Immigration and Naturalization Service (INS) must participate in apprehension of these aliens (as they are required to serve orders to show cause), we are leaving matter of apprehension entirely up to INS. Letter to this effect is being sent to the Attorney General and appropriate instructions are being issued to field.

By way of background, we wrote Attorney General on 10/18/62 concerning Cuban aliens on Security Index. We pointed out that in case of conflict with Cuba, activities of these individuals could be neutralized by their arrest on deportation warrants. We propose this be handled in same fashion as planned arrest of dangerous Chinese aliens during 1955 Formosan crisis; namely, that warrants be issued by Attorney General and served by Bureau Agents and that subjects arrested then be held for subsequent INS action.

Assistant Attorney General of Internal Security Division later advised that current INS regulations (based on court rulings since Formosan crisis) require that orders to show cause be served on aliens by INS officer at same time or prior to service of deportation warrants. Yeagley proposed that undated warrants and orders to show cause be issued now by INS District Directors and, when occasion demands, that apprehensions be made jointly by INS and Bureau Agents. He inquired whether we would agree to this procedure. On Director's instructions, was told we preferred not to comment on this proposal and were leaving it up to Department. Department thereafter arranged to have INS Headquarters issue instructions to INS District Directors for issuance of undated warrants and orders to show cause for those Cuban aliens now on Security Index.

UNRECORDED
10-30-62

Memorandum to
Re: CUBAN EMERGENCY PLANS

Director commented that since we had no authority, we should leave apprehensions up to INS.

We are, therefore, advising Attorney General that in view of advice received from , it is felt apprehensions should be handled entirely by INS. We will, of course, continue to thoroughly investigate pro-Castro Cuban aliens and, where appropriate, add them to the Security Index. We will also continue to promptly furnish INS with copies of our reports in these cases so that INS will have the benefit of all our investigation in case this program is invoked and INS is ordered to undertake the apprehensions.

ACTION:

Attached for your approval is letter to Attorney General with copies to Deputy Attorney General and Assistant Attorney General in line with the foregoing observations.

Also attached is airtel to interested field offices advising of our policy regarding this matter.

UNRECORDED

October 30, 1962

The Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to my letter dated October 18, 1962, which suggested that deportation warrants of arrest be issued for Cuban aliens on the Security Index and that these warrants be made available to this Bureau for service in the event of open conflict between the United States and Cuba.

In view of advice received from Assistant Attorney General J. Walter Yeagley on October 24 and 26, 1962, to the effect that current regulations called for the issuance of deportation warrants by District Directors of Immigration and Naturalization Service (INS) and for INS officers to serve orders to show cause prior to or at the time of the apprehension of an alien, it is believed that the apprehension of Cuban aliens under such a program should be handled entirely by INS. You may desire to make appropriate arrangements along these lines with INS.

We will continue to furnish appropriate local offices of INS reports covering the activities of Cuban aliens currently carried on the Security Index.

UNRECORDED

10/17/52

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

Memorandum to 10/3/52 approved plan to ask Attorney General to issue deportation warrants of arrest for Cuban aliens on Security Index, and for authority to have Bureau Agents serve these warrants if hostilities break out between U. S. and Cuba. Complete names, home and business addresses of those involved have been obtained and letter is being directed to Attorney General requesting he execute such warrants.

A limited period of emergency resulting from hostile actions between U. S. and Cuba would not call for action against all individuals on Security Index. Dangerous Cuban aliens presently on Security Index could, however, be taken into custody on basis of deportation warrants of arrest. Similar action was planned in 1935 (during Peruvian crisis) when deportation warrants were executed by the Deputy Attorney General and delivered to the Bureau for service by our Agents in the event of hostilities between U. S. and Communist China.

Since activities of these Cuban aliens on Security Index have been closely followed, Bureau is logical agency to effect their apprehension. Pertinent reports have been furnished to the Internal Security Division and to other interested agencies including Immigration and Naturalization Service (INS). In event the Attorney General concurs with our plan and necessary warrants are issued, we will advise INS so that service will be responsible for final action taken against aliens involved.

UNRECORDED

10-17-62

Memo to Mr. [redacted]
Re: CUBAN EMERGENCY PLANS

We will also give consideration to having those Cuban aliens who are acting as informants and potential security informants at least picked up by Bureau Agents in the event the warrants are served on those on Security Index.

ACTION:

If you approve, attached letter with memorandum attached setting forth complete names, home and business addresses of Cuban aliens involved will be sent to Attorney General. The letter will point out that precedent for such action was established in 1955 when deportation warrants of arrest were issued for Chinese aliens on Security Index in contemplation of war between U. S. and Communist China.

UNRECORDED

10-30-62

The Attorney General

NOTE:

Letter classified "Top Secret" as data set forth
pertains to the Security Index which is Top Secret Section of
Department's Emergency Detention Program.

See cover memorandum to , same caption,
dated 10/30/62, prepared by .

UNRECORDED

10-3-62

FROM: Director, FBI (

CUBAN EMERGENCY PLANS
IS - CUBA
BUDED 10-10-62

With Cuban situation rapidly deteriorating, Bureau contemplates requesting Attorney General to authorize Bureau Agents to serve deportation warrants of arrest on Cuban aliens listed in Security Index if hostility should occur between U.S. and Cuba.

Bureau desires that each office obtain full and correct name, current address and employment of those involved. This information should be furnished to Bureau under individual case captions. It should reach Bureau no later than 10-10-62.

UNRECORDED

October 3, 1962

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

In order to be prepared for any eventuality in Cuban situation, we plan to ask Attorney General for authority to serve deportation warrants of arrest on Cuban aliens on Security Index, if hostilities break out between U. S. and Cuba. Appropriate field offices are being instructed to obtain full names and to verify addresses and employments of those Cubans involved.

With the situation rapidly deteriorating, possibility exists U. S. could be involved in hostile acts with Cuba. In the event of hostilities the Cuban aliens on the Security Index could be arrested by Bureau Agents on basis of deportation warrants of arrest issued by the Attorney General and then turned over to INS custody. Since we have been following activities of these individuals, Bureau is logical agency to handle such pickups.

Precedent for action of this type was established in 1955 when , then Deputy Attorney General, executed deportation warrants of arrest which called for the apprehension of Chinese aliens on the Security Index. This took place during the Formosan crisis involving the U. S. and Communist China. Similar action appears to be most logical with regard to present Cuban situation.

To be certain we have up-to-the-minute data, we should contact field offices covering residences of those involved to get verification of their addresses and places of employment and for assurance that Bureau has their full and correct names. When this information is furnished the Bureau, we will make it available to Attorney General, pointing out prior precedent in 1955 crisis. We will request that Attorney General issue deportation warrants of arrest and that Bureau Agents be authorized to serve such warrants in event of open hostilities between U. S. and Cuba.

ACTION:

If you agree, attached airtel will be sent to appropriate offices calling for those offices to obtain aforementioned data.

TOP SECRET

UNRECORDED

November 5, 1962

Assistant Attorney General
Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to my letter of October 31, 1962,
in captioned matter.

Enclosed is a memorandum setting forth the names,
home and business addresses of Cuban aliens who have been
added to the Security Index. You may desire to arrange for
warrants to be issued for these individuals by the Immigration
and Naturalization Service, in order that such warrants might
be served on these aliens in the event of a limited emergency.
The names of other Cuban aliens will be furnished to you as
they are added to the Security Index.

Reports covering the activities of these individuals
have been furnished to the Records Administration Office and
to appropriate District Directors of the Immigration and
Naturalization Service.

It is requested you advise us of your decision
concerning the issuance of warrants calling for the apprehensions
of the individuals listed in the enclosed memorandum and
in my memorandum of October 31, 1962.

UNRECORDED

November 19, 1962

Assistant Attorney General
Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of November 8, 1962, in captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses of Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of the Immigration and Naturalization Service. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehensions of the individuals listed in the enclosed memorandum.

Enclosures - 2

NOTE: Letter is classified ~~as~~ as information set forth pertains to the Security Index which is "Top Secret" Section of Department's Emergency Detention Program. Additional names will be forwarded to Assistant Attorney General as they are processed by Bureau.

UNRECORDED

11-19-62

CUBAN EMERGENCY PLANS

NOTE:

Memorandum is classified "Top Secret" as information set forth pertains to the Security Index which is "Top Secret". Section of Department's Emergency Detention Program. Additional names will be forwarded to Assistant Attorney General as they are processed by Bureau.

ENC - 3 -

UNRECORDED

10-30-62

From: Director, FBI ()

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

ReBuairtel 10/3/62.

Advice has been received from the Department to the effect that current regulations called for INS officers to serve show cause orders prior to or at time of apprehension of aliens in deportation matters. In view of this, Bureau has suggested to Department that any program calling for the apprehension of dangerous aliens during a limited emergency should be handled exclusively by INS. The foregoing, of course, does not relieve Bureau of its responsibilities in the event general emergency occurs and the Emergency Detention Program is placed into operation.

Recipient offices should advise INS locally that Bureau does not plan to participate in the apprehension of Cuban aliens during period of limited emergency. Instructions to this effect

UNRECORDED
10-30-62

Airtel to SAC, New York
Re: CUBAN EMERGENCY PLANS

will undoubtedly be forthcoming from INS Headquarters. Any warrants or orders to show cause received from appropriate District Directors should be promptly returned.

NOTE:

See cover memorandum to , same caption,
dated 10/30/62, prepared by

AA

UNRECORDED

October 18, 1962

The Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to my letter dated September 26, 1962, which concerned our program with regard to Cuba in the event of hostilities with that country.

Enclosed is a memorandum setting forth the names, home and business addresses of those Cuban aliens presently carried on the Security Index. In the event of conflict with Cuba, the activities of these individuals could be quickly neutralized by their being taken into custody on the basis of deportation warrants of arrest. With regard to such action, your attention is directed to a memorandum from the Office of Legal Counsel addressed to the Attorney General dated February 7, 1955, and captioned "Chinese Communist Activities in the United States, Internal Security - C." This document sets forth the basis for the issuance of deportation warrants of arrest that call for the apprehension of dangerous aliens during a period of limited emergency. Warrants of this type which were issued by Mr. [redacted], then Deputy Attorney General, on February 11, 1955, called for the arrest of Chinese aliens listed on the Security Index. This action took place during the Formosan crisis which involved the United States and Communist China.

The warrants executed by Mr. [redacted] were delivered to this Bureau and plans at the time called for the warrants to be served by Special Agents of this Bureau in the event of hostilities between the United States and Communist China. The individuals named in the warrants were to be taken into custody and held in a Federally approved jail for subsequent action by the Immigration and Naturalization Service (INS).

UNRECORDED
10-18-62

The Attorney General

In view of the rapid deterioration of the Cuban situation, it is requested that deportation warrants of arrest be executed for those named in the attached list and that such warrants be forwarded to this Bureau for service in the event of hostilities between United States and Cuba in accordance with the procedures devised during the Formosan crisis.

Enclosure

1 - The Deputy Attorney General (Enclosure)

1 - (Enclosure)
Assistant Attorney General

NOTE:

Letter classified "Top Secret" as it contains information taken from memorandum of the Office of Legal Counsel dated 2/7/55 which document is also classified

See cover memorandum dated 10/17/62, prepared by to , same caption,

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 6, 1962

FROM :

SUBJECT: SECURITY INDEX - General

We presently have included in the Security Index a group of individuals scheduled to receive priority attention in the event the Emergency Detention Program is invoked. Specific criteria is utilized in so scheduling these subjects and is based upon the degree of threat represented by the continued liberty of these individuals in time of emergency. These are referred to as "Detcom" subjects.

My memorandum of October 14, 1958, recommended that the field be required to state in the cover pages to incoming reports whether a subject's Security Index card is or is not tabbed Detcom and whether the subject's activities do or do not warrant such tabbing. It was further recommended that Form FD-305, which is utilized in Security Index cases as the last page of cover pages to reports to record certain administrative data, be amended to provide for merely checking blocks with respect to Detcom tabbing. The field was subsequently advised of the existence of these forms but was told that the forms should not be ordered until existing supplies were depleted.

During the course of the recently completed inspection of this Division, the Inspector noted that some offices continue to use the old FD-305 and that in some instances fail to make observations thereon concerning a subject's Detcom status. The Inspector suggested that the necessity of commenting upon this matter in cover pages to Security Index reports be reiterated to the field by SAC Letter.

ACTION:

There is attached a proposed SAC Letter

REC'D-DETCOM OFFICE

FBI

Date: 11/13/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM : SAC, CHICAGO
SUBJECT: SECURITY INDEX
TABULATION BY EMPLOYMENT

ReBulet to Albany, 10/19/62, and Chicago letter
to Bureau, 11/7/62.

Referenced Chicago letter attached the alphabetical
listing of the Security Index subjects of the Chicago Office
which was received from the Bureau with reBulet.

The Bureau is respectfully requested to place
the following notations on this alphabetical list:

Behind the name _____, Bufile _____
insert notation "cancelled, Chicago letter dated
10/16/62, Bureau approved."

Behind the name _____, Bufile _____
insert notation "cancelled by Bulet 10/31/62."

3129

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 12, 1962

FROM :

SUBJECT: ~~DELINQUENCY IN SECURITY INVESTIGATIONS~~

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of November 30, 1962, is set forth below.

In November, there was a decrease in pending active matters in the entire field in the security classifications from 20,314 to 18,253. Delinquent matters increased from 1,287 to 1,435. The percentage of delinquent matters increased from 6.3% to 7.8%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1962, administrative reports.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The November, 1962, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 20,314 to 18,253. Delinquent items increased from 1,287 to 1,435. The percentage of delinquent items increased from 6.3% to 7.8%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>8/31/62</u>	<u>9/30/62</u>	<u>10/31/62</u>	<u>11/30/62</u>
65	1,228	1,198	1,182	1,119
100	11,139	10,851	11,571	10,040
105	<u>8,356</u>	<u>8,775</u>	<u>9,526</u>	<u>9,102</u>
Total	20,723	20,824	22,279	20,261

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>8/31/62</u>	<u>9/30/62</u>	<u>10/31/62</u>	<u>11/30/62</u>
65	56	69	51	48
100	808	902	670	644
105	<u>652</u>	<u>667</u>	<u>566</u>	<u>743</u>
Total	1,516	1,638	1,287	1,435

Memorandum for Mr.
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
6/30/62	19,379	1,664	8.5%
7/31/62	18,718	1,679	8.9%
8/31/62	18,542	1,516	8.1%
9/30/62	18,927	1,638	8.6%
10/31/62	20,314	1,287	6.3%
11/30/62	18,253	1,435	7.8%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on November 30, 1962, in total matters in classifications 65, 100 and 105. These statistics show the progress during November.

3129

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	10/31/62	11/30/62	10/31/62	11/30/62
*Miami	515	491	10.8%	19.3%
*Phoenix	77	51	5.1%	13.7%
*Los Angeles	1773	1612	8.2%	13.0%
*Indianapolis	227	212	13.2%	12.7%
Newark	917	873	5.6%	9.8%
Louisville	31	31	9.6%	9.6%
Cleveland	472	412	11.6%	9.4%
New York	4199	3808	8.3%	9.4%
Richmond	90	76	0.0%	9.2%
San Francisco	1465	1368	8.8%	8.8%
Pittsburgh	285	296	6.3%	8.7%
Philadelphia	973	670	5.5%	8.6%
Buffalo	365	329	8.2%	8.5%
Minneapolis	452	328	3.7%	7.9%
New Haven	355	263	6.7%	7.9%
Omaha	49	51	4.0%	7.8%
Cincinnati	222	221	3.6%	6.3%
Washington Field	1353	1269	6.7%	6.3%
Boston	495	429	3.8%	6.2%
Portland	105	22	2.9%	5.1%
St. Louis	112	130	4.4%	5.3%
Chicago	1201	1187	3.1%	4.8%
Kansas City	90	82	4.4%	4.8%
Detroit	952	733	4.2%	4.7%
Anchorage	29	22	0.0%	4.5%
Atlanta	175	177	13.1%	4.5%
San Juan	329	307	2.4%	4.5%
San Diego	164	135	1.8%	4.4%
Baltimore	351	346	2.8%	4.3%
Springfield	73	72	1.3%	4.2%
Birmingham	30	24	3.3%	4.1%
New Orleans	133	105	3.7%	3.8%
Seattle	439	463	3.8%	3.4%
Albany	250	222	4.4%	2.2%
Denver	104	87	2.8%	2.2%
Jacksonville	46	46	6.5%	2.1%
Norfolk	60	56	0.0%	1.7%
Tampa	350	349	.8%	1.7%
Oklahoma City	71	62	5.6%	1.6%
Dallas	90	90	5.5%	1.1%
Milwaukee	267	181	.7%	.5%

* Letters being sent re delinquency.

Memorandum for Mr.
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	10/31/62	11/30/62	10/31/62	11/30/62
Albuquerque	40	40	0.0%	0.0%
Butte	45	24	0.0%	0.0%
Charlotte	91	72	0.0%	0.0%
El Paso	22	23	0.0%	0.0%
Honolulu	85	76	0.0%	0.0%
Houston	47	56	0.0%	0.0%
Knoxville	24	12	4.1%	0.0%
Las Vegas	25	20	0.0%	0.0%
Little Rock	20	10	0.0%	0.0%
Memphis	37	36	13.5%	0.0%
Mobile	19	14	0.0%	0.0%
Salt Lake City	31	23	0.0%	0.0%
San Antonio	44	56	0.0%	0.0%
Savannah	48	33	2.0%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 5, 1962

FROM :

SUBJECT:

SECURITY INDEX (2)

In connection with the inspection of the Domestic Intelligence Division, the Inspector suggested that consideration be given to the elimination of the 5 x 8 card index system maintained in the Subversive Control Section and at Quantico consisting of subjects' names who are included in the Security Index and Reserve Index-A and the substitution therefor of a detailed listing of the identities of these individuals by the Statistical Section on a monthly basis or on a more frequent basis if necessary. In suggesting this, the Inspector expressed the opinion that the elimination of these indices should result in a reduction of clerical personnel in this Division and possibly at Quantico.

The Security Index is the heart of our Internal Security Program. It encompasses a list of individuals subject to summary apprehension and detention in time of an emergency without recourse to courts. It must be entirely accurate at all times because of the above factor and meticulous attention is afforded this Index in efforts to assure that it is accurate and truly represents a list of individuals presenting a potential threat to the internal security of the Nation. The present card index system for this index has for many years proven to be entirely feasible, workable, and easily maintained in an up-to-date status on a day-to-day basis. The same is true of the Reserve Index-A which represents a group of individuals who should receive priority attention with respect to investigation, interrogation or other action following apprehension of Security Index subjects.

The set of Security Index cards and Reserve Index-A cards maintained at Quantico represent the only complete set outside of Washington, D. C., and were placed there for emergency use should under enemy action the Security Index at the Seat of Government be destroyed. It also represents a backup of field Security Index cards should they be destroyed by enemy action, and under such circumstances would be the sole guide of individuals to be apprehended under the Emergency Detention Program. The Executives Conference on August 10, 1954; September 13, 1954; and January 25, 1956, considered the question as to whether copies of reports on Security Index subjects should be stored at Quantico. It was concluded that the

Memorandum to
RE: SECURITY INDEX

cost and time involved would not be warranted as from an operational standpoint, the Security Index cards maintained there would permit the necessary action to safeguard the internal security of the country in the event of an emergency. For these reasons it would be absolutely essential to continue to keep this index in an up-to-date status on a day-to-day basis.

I feel that the elimination of the above indices and the substitution therefor of a monthly or even more frequent listing of Security Index and Reserve Index-A subjects by the Statistical Section is neither feasible, desirable, nor conducive to easy management, nor would enable a reduction in clerical personnel for the following reasons:

1. As the Inspector has noted, elimination of the card indices and substitution of lists therefor would require a supplemental record of changes not incorporated in the list. During the past year, monthly changes in these indices have approximated 1,050. Considerable clerical efforts would be involved in the Division in maintaining a supplemental record from month to month in sufficient detail as to readily identify any particular change made during the month. Further, to establish an absolutely accurate list at any given time, it would be necessary to suspend operations both in the Division and in the Statistical Section until all changes on hand at a given time had been processed and recorded on the IBM equipment.
2. Present system centralizes control for efficiency in insuring that the proper number of cards are sent to the field and accuracy of the information contained thereon. It provides for handling by personnel at all times under the direct responsibility of a Special Agent Supervisor trained in security work who can control and handle problems.
3. Any list compiled for the purpose of replacing the present Security Index card system would of necessity be in considerably greater detail than the present lists which are prepared on a monthly basis. For example,

Memorandum to
RE: SECURITY INDEX

the November 15, 1962, alphabetical list, although composed of 204 pages, contains a bare minimum of information listing only a subject's master name, race, sex, birth date, Bureau file number and office of origin. More than one list would have to be compiled, one setting forth the names of the individuals together with all the pertinent data now appearing on the Security Index cards, another list such as is presently prepared on a monthly basis for placing in the hands of the Department as we do not want to place a list containing detailed data appearing on the Security Index cards in the Department's hands. A third list would be necessary of all aliases and prepared in such a manner as to match up an alias with a master name. Based upon a check of 200 cards beginning at the first of the alphabet, it was found that there is an average of 2.57 aliases for each master name. This list in itself would be composed of approximately 30,700 names.

Under the present card index system, we are able to select within the Division from this index the identities of aliens of 40 different countries upon a moment's notice, as well as identities of individuals falling within six Special Sections of the Index and individuals employed in key facilities so designated by the Department of Defense. Should lists be substituted, an additional 47 lists would have to be run and supplements of changes made therein maintained from month to month if we are to accomplish what we presently can with the card index system. These lists would become extremely bulky, unwieldy, hard to work with and create considerable clerical effort in maintaining their current status.

4. Under present planning, the Security Index card is to be used as an administrative device to record apprehension in the event of an emergency. At that time expeditious handling will be essential and cards would be much more maneuverable than would the lists.

In summary, I cannot envision any alternate system from the one presently in existence which could be adopted at a savings in clerical personnel without loss of accuracy and control. This Division is responsible for the accuracy of the Security Index

Memorandum to Mr.
RE: SECURITY INDEX

although the field is specifically charged with the responsibility to likewise check the accuracy of Security Index cards upon receipt from the Bureau. This Division is also charged with specific responsibility for control of the Security Index Program and the implementation of the Emergency Detention Program in time of an emergency. Therefore, centralized control should be maintained within the Division and it is my definite feeling that it can best be accomplished by maintaining the present system.

RECOMMENDATION:

That the current system of card indices be continued.

*On considering all aspects of this
I am convinced the current
system is the best.*

ADDENDUM OF INSPECTION DIVISION

UNRECORDED

12/13/62

It appears that the Subversive Control Section could handle its normal work in an entirely satisfactory manner and at a saving in clerical personnel without maintaining these indices. The only persuasive argument for maintaining these cards here and at Quantico is the possible need for them in the event enemy attack should result in loss or inaccessibility of duplicate cards kept in the field. In view of the unpredictable nature of the conditions which might prevail after such attack, the Inspection Division feels it would not be justified in recommending elimination of these indices. It, therefore, recommends that the present system remain in effect.

SUGGESTION MEMORANDUM

ELIMINATION OF CARD INDICES FOR
SECURITY INDEX AND SECTION A,
RESERVE INDEX AT SEAT OF
GOVERNMENT IN FAVOR OF
SCHEDULES PREPARED BY DATA
PROCESSING EQUIPMENT

INSPECTOR [redacted] It has been observed that Domestic Intelligence Division (DID) maintains at Seat of Government a 5" x 8" card index of all Security Index subjects and all Section A, Reserve Index subjects. Alias cards are also included therein. It also maintains at Quantico similar indices for use in connection with the Emergency Detention Program in case of emergency. A considerable amount of clerical and supervisory time is spent in maintaining these indices.

It is also noted that alphabetical, geographical and special schedules are printed by the voucher - Statistical Section monthly and as otherwise required.

It would appear that a complete study of this situation would result in elimination of the afore-mentioned 5" x 8" card indices and a revision of the present schedules to serve the purposes presently served by the 5" x 8" cards. This should result in reduction of clerical personnel in the DID and possibly at Quantico.

A detailed study of the situation is suggested for submission to interested Bureau officials.

PRICE PRISME OF METHOD
PRESENTLY IN USE:

1. At the Seat of Government and Quantico the Security Index is maintained on 5" x 8" cards as in field offices, except that the cards do not bear the descriptive data as is set forth in detail on the cards in the field. The same practice is followed with respect to Section A, Reserve Index. At present approximately 11,120 Security Index master cards are on file at the Seat of Government. Approximately 1,083 Section A, Reserve Index cards are similarly on file. Alias cards are in addition to these numbers.

DOMESTIC INTELLIGENCE DIVISION INSPECTION
12/3/62

ENCLOSURE /
- 3/30 -

2. During the year 11/1/61 through 10/31/62, 523 additions of cards for Security Index subjects have been made, 1,191 cancellations of cards for Security Index subjects have been made by withdrawing the cards from the file, and 10,362 cards have been placed in the file to replace out of date cards. This does not include the addition and deletion of cards of different color which are filed for each known alias of Security Index subjects. The number of such alias cards is not known but they far exceed the number of cards for subjects under their master names.

3. During the year 11/1/61 through 10/31/62 similar procedures have been followed with respect to the Section A, Reserve Index which has had 221 additions, 32 cancellations, and 360 changes.

4. To add subjects to either Index, the field makes recommendations which are referred to the Voucher-Statistical Section for such action if approved by the DID. The same procedure is followed when the field recommends cancellation of a card (removal of a subject) on file in the appropriate Index. The field also submits for the information of the Seat of Government changes in data to be recorded in the two Indices.

5. Supervisory personnel must personally approve additions to or cancellations from the two indices. This is followed by transmitting to the Voucher-Statistical Section the new data so that 5" x 8" cards can be prepared by that Section and the new data can be stored in the data processing equipment.

6. Changes are likewise submitted to the Voucher-Statistical Section for preparation of new indices cards and storage of the new data in the memory of the data processing equipment.

7. Changes to these two indices are reviewed in the DID for accuracy (insofar as this can be determined without referring to the files of subjects) and to make adjustments to the data submitted so that it will fit the format of schedules and cards presently being used. This is primarily a clerical function. After review, the information is transmitted to the Voucher-Statistical Section, as mentioned above.

8. After new 5" x 3" cards are received from the Voucher-Statistical Section the accuracy of the work of that Section is checked by clerical employees, and two cards are filed in the BID and at Quantico. (The set of cards at Quantico does not include the alias cards.) Cards for the field are transmitted by air to the field. For each card which replaces an existing card, the old card is withdrawn.

9. The BID has the Voucher-Statistical Section prepare schedules of Security Index subjects once each month. These are alphabetical schedules, geographical schedules, and schedules for special purposes. These schedules are printed on 8 1/2" x 11" paper according to a definite format. All information now being printed on cards for subjects under their master names is not being printed on the schedules, addresses and some other data being omitted.

10. The field semiannually verifies for the SOG accuracy of these indices.

APPARENT OBSTACLES TO BE OVERCOME AND POSSIBLE SOLUTIONS:

1. Ready availability of information in additions, cancellations and changes so records should be as up to date as the information submitted by the field. Some personnel have questioned the advisability of eliminating the card indices in favor of a periodically-printed schedule because such a schedule would not be up to date due to additions, cancellations and changes received since the latest schedule was printed.

Elimination of the card indices and substitution therefor of a more complete schedule than is presently being prepared would require a supplemental record of the changes not yet incorporated in a schedule. This supplement could possibly consist of one thin white of the ID-122 or ID-122a or other communication received from the field which is the basis for the addition, cancellation or change. These could be filed temporarily in folders by first letter of subject's surname only and in chronological sequence as received. This would require a minimum of clerical handling but make them available for review if necessary. These temporary copies could be destroyed as soon as the next printing of the schedule is received because they would have been recorded therein.

Consideration would be given to the feasibility of printing the schedule more frequently if the supplemental record were to become unwieldy and frequent reference to it was necessary.

e. Re-evaluate categories of information needed on the basis of valid requests, keeping in mind that complete information is available in Bureau files and that the field will be primarily responsible for possession and use of this information. Distinguish in this respect between what is desirable and what is essential.

f. Amend FD-122 and FD-122a to provide simple instructions in each block, as necessary, to assist the field in completing the form so that the information will be acceptable for introduction into the data processing equipment.

5. Present Duplans for the RDP provide that information be written on the back of the card at time of apprehension. Information re the apprehension is then submitted to the Voucher-Statistical Section for the purpose of keeping the memory of that equipment up to date.

Revised instructions can be issued for these notations to be made on the newly-devised schedule in an acceptable abbreviated form and in a uniform manner.

6. Confidence is expressed that the experienced and competent personnel of the SIO and the Voucher-Statistical Section can devise a suitable schedule which will eliminate the present system of hand-filed cards maintained at SOG and at Quantico for these two indices.

SUGGESTION:

It is suggested that a detailed study be prepared to outline advantages and disadvantages of eliminating the two 5" x 8" card indices and preparing printed schedule (s) to replace it. The study should be submitted to interested Bureau officials with appropriate recommendations.

ENC - 5 -

ASSISTANT DIRECTOR

In accordance with the Inspector's suggestion, a detailed study of this matter will be conducted and appropriate recommendations submitted for consideration by interested Bureau officials.

ENC - 6 -

UNRECORDED

12-11-62

18
O
(I) SECURITY INDEX -- Your attention is directed to Section 87D of the Manual of Instructions, page 78, in which is set forth a requirement that cover pages to reports relating to Security Index subjects must contain a statement as to whether or not the Security Index card in the case is tabbed DETCOM and a statement as to whether subject's activities do or do not warrant such tabbing.

Some instances have been noted recently in which no observations concerning this matter are contained in the cover pages.

The necessity of specifically commenting upon the DETCOM status of Security Index subjects in cover pages to reports should be reiterated at this time to all Agents engaged in security investigations. Destroy all outdated Forms FD-305.

Very truly yours,

John Edgar Hoover

Director

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 11, 1962

FROM :

SUBJECT:

SECURITY INDEX - General
TABULATION BY EMPLOYMENT

An analysis has been completed of the employment of Security Index subjects. The results of this analysis, which are set forth by fields of industry or service, are as follows:

- 1) Industrial, manufacturing and trade fields -- 4,285 -- 38.4%.
- 2) Professional and Cultural fields -- 2,410 -- 21.6%.
- 3) Students -- 245 -- 2.2%.
- 4) Labor unions (actual employment by the labor union) -- 187 -- 1.7%.
- 5) Subversive organizations and fronts -- 233 -- 2.1%.
- 6) Pacifist-type and racial organizations -- 16 -- .0014%.
- 7) Political and international organizations and domestic and foreign government establishments -- 164 -- 1.5%.
- 8) Miscellaneous (domestic service, odd jobs, housewives, individuals not gainfully employed, and retired persons) -- 3,625 -- 32.5%.

Attached is a chart representing a statistical breakdown setting forth specific areas of employment as obtained from the above analysis.

These statistics will not be current for any appreciable length of time inasmuch as the individuals studied in connection with this survey change employment frequently. RFG-54

EMPLOYMENT OF POTENTIALLY DANGEROUS
INDIVIDUALS BY FIELDS OF INDUSTRY OR SERVICE

1. Industry, Manufacturing and Trade Fields

A. Basic Industrial and Manufacturing Fields

Aircraft, including parts and related material	12
Alloy industry, not classified elsewhere	33
Automotive manufacturing, including parts and related material	157
Bearings and gears production	7
Chemicals, drugs, plastics, paints, rayon and related industries	119
Communications (telephone, telegraph, radio and television)	45
Construction equipment manufacturing	8
Construction field (all types)	272
Electrical and electronic industries, including radio and radar production	125
Engines, turbines, pumps, related material and parts	29
Instruments, gauges and related products	51
Machinery, tool and die manufacturing, not classified elsewhere	70
Manufacturing industries, not classified elsewhere	102
Metal products (fabricated), not classified elsewhere	108
Photographic equipment	11
Railway equipment	11
Research field, not classified elsewhere	60
Shipbuilding and related products	10
Steel, iron and metal foundries and industries, not classified elsewhere	83
Textile and clothing	231
Transportation-passenger and freight (air, land and water)	205
Water-front and port facilities employment, not classified elsewhere	68
Weapon production - all types	5

3131
ENC 1

Employment of Potentially Dangerous Individuals by Fields of Industry or Service

1. Industry, Manufacturing and Trade Fields

B. Basic Raw Material Fields and Related Industries

Fur	29
Leather	39
Lumber industry and wood product manufacturing	64
Mining and mineral	10
Paper and related products	56
Petroleum, including production and distribution (except public utilities)	17
Rubber and related products	14
Stone, clay, glass and cement	63
Tobacco	7

C. Food Production Industries and Utilities

Farming and related fields	136
Food and dairy production and handling, not classified elsewhere (except farming, retail and wholesale sales and restaurants).	146
Public utilities (heat, light and power)	15

D. Business and Trade Fields

Business services, not classified elsewhere	324
Decorating, designing and painting fields	179
Hotels, tourist cabins, rooming houses, apartments, office buildings, taverns, and restaurants	258
Laundries, cleaners and related businesses	95
Printing and engraving field	205
Retail and wholesale sales - all types - not classified elsewhere	763
Warehousing and storage facilities	43

TOTAL ----- 4,285

Employment of Potentially Dangerous Individuals by Fields
of Industry or Service

2. Professional and Cultural Fields

Advertising	75
Arts and music	65
Educational field (actual employment - students not included)	523
Entertainment	50
Financial	90
Hospitals, clinics and nursing	209
Insurance	116
Legal	227
Medical and health services	221
Professional and semiprofessional	198
Motion pictures	21
Publishing, newspaper and writing fields	340
Real estate	92
Religion	25
Fraternal, social and charitable organizations	157

TOTAL ----- 2,410

3. Students

Students	245
--------------------	-----

TOTAL ----- 245

4. Labor Unions (Actual Employment by the Labor Union)

Labor unions (actual employment by the labor union)	187
--	-----

TOTAL ----- 187

5. Subversive Organizations and Fronts

Subversive organizations and fronts	233
---	-----

TOTAL ----- 233

6. Pacifist-type and Racial Organizations

Pacifist-type and racial organizations	16
--	----

TOTAL ----- 16

ENC - 3 -

Employment of Potentially Dangerous Individuals by Fields
of Industry or Service

7. Political and International Organizations and Domestic
and Foreign Government Establishments

Foreign government and quasi-foreign government establishments	33
Political organizations - all types	4
State, county and city governments or services (not classified elsewhere)	103
United Nations or other international organizations	1
United States Government employees	22
<u>TOTAL</u> -----	164

8. Miscellaneous (Domestic Service, odd jobs, housewives,
Individuals not Gainfully Employed, and Retired
Persons)

Domestic services	55
Unemployed or not gainfully employed, including retired persons, housewives, et cetera	3032
Unknown employment (investigations pending)	390
Odd jobs and odd industries	148
<u>TOTAL</u> -----	3,625

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 14, 1962

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on November 16, 1962.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
November 19 - 23	5	21	- 16
November 26 - 30	19	38	- 19
December 3 - 7	11	31	- 20
December 10 - 14	14	28	- 14
Total	49	118	- 69

During the above-mentioned period, there was a net decrease of 69 cards in the Security Index.

For your information, during the preceding four-week period 94 cards were added to the Security Index and 128 cards were cancelled, resulting in a net decrease of 34 cards.

The Security Index count as of today is 11,067.

ACTION:

REC-30

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

3133

TO :

DATE: December 17, 1962

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
FRAUD AGAINST THE GOVERNMENT

The purpose of this memorandum is to recommend that the New York Security Index list be checked by use of the Bureau's electronic data processing equipment against approximately 35,000 IBM cards presently maintained by the New York City Post Office for the temporary Post Office employees who worked during the 1961 Christmas Season.

If any Security Index subject is found among these 35,000 former employees, it would indicate a violation of the False Statement Statute, Title 18, USC, Section 1001, because the employee would necessarily have falsified his application with respect to subversive affiliation in order to get the job.

The Post Office Department has not made any name checks on these employees because of their large number, the short duration of their employment, and the fact that their positions are classified as nonsensitive. We have noted that Security Index subjects in large cities other than New York have been so employed. These violations have been discovered by our Agents in the course of their regular security investigations. In New York City this method is uncertain because of the large number of Security Index subjects and the large number of temporary Post Office workers. New York has not yet turned up with any such violations.

The New York City Post Office will furnish us the 35,000 IBM cards. The name and address on the cards can be compared electronically with the same information on the Security Index list and possibly identical persons located. Informal inquiry of the Voucher-Statistical Section indicates that this is feasible and can be done speedily and at negligible cost.

Our New York Office is being requested to ask the New York City Post Office to retain any applications for these employees until this check can be made. It is known that some of these applications have been destroyed. The application would be necessary to support prosecutive action, but even if the application for a Security Index subject has been destroyed, we would still be in a position to determine if such an electronic check would be feasible in the future.

Memorandum to Mr.
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS

The New York postal authorities have been advised that the Bureau is not assuming any responsibility for checking Post Office applicants and that our interest is limited to discovering violations over which we have jurisdiction. Post Office personnel contacted concerning this matter will, of course, not be given any information concerning the Security Index.

RECOMMENDATION:

If approved, that the New York Office forward the IBM cards to the Voucher-Statistical Section for the purpose described above.

12/14/62
Since IBM cards available, no
punching necessary in Voucher -
Statistical Section. Time and cost
of running cards against our existing
Security Index tape will be
negligible.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 12/18/62

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,067 persons represented in the Security Index as of December 14, 1962. Of the total, 8,962 or 81.0 per cent are communists.

A detailed table, enclosed in duplicate, shows as of December 14, 1962, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosure

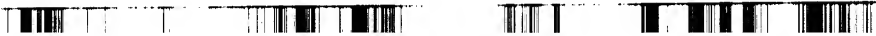
KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

Enc 1

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ENCLOSURE



3134

ENC 2

SECURITY INDEX CARD STATISTICS BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION REC.DS AS OF DECEMBER 14, 1962

SECURITY INDEX CARD STATISTICS BY FIELD OFFICE BASED ON VOUCHER-STATISTICAL SECTION RECORD AS OF DECEMBER 14, 1962																																
(1)		(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION											(4) (5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SECTION									
OFFICE	TOTAL	CCN	ISL	JPG	NOI	PIS	NRA	PRA	RUS	ASC	SWP	CUB	YUG	UC	IF	TF	MALE	FEMALE	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AEP	AGE	GOV	UNE	YUG	CU	
ALBUQUERQUE	86	42	1											32	3		51	35	76	8	2	84	2									
ALBUQUERQUE	9	3												1	1		7	2	9			8										
ALBUQUERQUE	18	7												2			2	1	5			8	10									
ALBUQUERQUE	108	62												28	7	1	65	41	87	19		80	26									
ALBUQUERQUE	6	4												53	3		127	71	156	40	2	2	6									
ALBUQUERQUE	178	149												48	7		92	77	140	10	1	119	32									
ALBUQUERQUE	151	107												11	1		26	12	35	13		7	4									
ALBUQUERQUE	38	36												5			7	4	11			2	6									
ALBUQUERQUE	11	7												141	8	7	541	539	718	143	19	657	223									
ALBUQUERQUE	890	735	18											19	1		54	17	70	1		26	45									
ALBUQUERQUE	71	59												40	9	1	116	77	154	35	3	146	47									
ALBUQUERQUE	125	150												10	1		14	4	18			14	4									
ALBUQUERQUE	18	16												23	4		20	19	41	6	2	47	2									
ALBUQUERQUE	69	35												86	8	3	275	127	327	65	16	295	105	2								
ALBUQUERQUE	5	5												15	1		3	2	4	1		12	1	1	4							
ALBUQUERQUE	20	20												4	1		16	4	19	1		9										
ALBUQUERQUE	9	9												11	1		44	24	57	11		50	18									
ALBUQUERQUE	68	53												3			7	1	8			5	3									
ALBUQUERQUE	16	16												15	3		15	3	1			12	6									
ALBUQUERQUE	1	1												1			1	1	2			1	1									
ALBUQUERQUE	2	2												246	71	3	899	826	1,279	414	31	1,594	120									
ALBUQUERQUE	1,725	1,515	15	17										2			1	1	2			3	4									
ALBUQUERQUE	2	2												4			27	10	8	22	7	35	2									
ALBUQUERQUE	37	22												34	12	1	60	46	113	12	1	118	8									
ALBUQUERQUE	126	97												51	21	1	154	92	220	24	2	240	6									
ALBUQUERQUE	194	194												95	15		297	170	372	78	14	370	97									
ALBUQUERQUE	2	2												14	9		66	45	88	22	1	93	18									
ALBUQUERQUE	467	370												7			17	7	23			3	21									
ALBUQUERQUE	111	82												531	17	14	1,804	1,594	2,227	822	67	2,795	314	26	3							
ALBUQUERQUE	24	13												2	1		9	3	11	1		2	10									
ALBUQUERQUE	12	2												5	1		4	2	4			6	2									
ALBUQUERQUE	6	6												1			7	1	8			6										
ALBUQUERQUE	40	36												85	11	1	269	171	359	75	6	357	81									
ALBUQUERQUE	65	42												8			29	16	36	9		42	3									
ALBUQUERQUE	68	55												18	8		50	18	55	10	3	53	15									
ALBUQUERQUE	22	19												9	4		52	30	76	6		79	3									
ALBUQUERQUE	12	12												6	2		16	9	22	2	1	13	12									
ALBUQUERQUE	25	17												20	6		47	21	66	2		44	24									
ALBUQUERQUE	28	55												8	5		13	7	20			20										
ALBUQUERQUE	20	20												4	1		7	2	8			7	2									
ALBUQUERQUE	9	8												5	1		42	23	57	7	1	55	8									
ALBUQUERQUE	65	67												239	80	2	642	484	943	163	20	1,023	74	16	13							
ALBUQUERQUE	1,126	900												82	9		294	34	323	3	2	301	27									
ALBUQUERQUE	328	40												70	51	1	182	151	3	20	7	312	19	1	1							
ALBUQUERQUE	3													4			10	4	15	1		12	4									
ALBUQUERQUE	335	296												16			19	10	16	9	4	26	5									
ALBUQUERQUE	16	16												22	9		79	50	100	25	4	106	23									
ALBUQUERQUE	29	8																														
ALBUQUERQUE	129	103																														
TOTAL	11,047	8,962	143	54	528	224	261	28	22	55	672	117	1	2,089	548	35	6,445	4,422	8,757	2,072	231	7	9,528	1,454	48	37						

ITEMS CO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS KF AND TF ARE INCLUDED IN DC COLUMN.

December 19, 1962

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of "Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

100-358086-911
19 DEC 21 1962HPH:scp
(5)

DEC 18 15 50 1962

319
DEC 27 1962

3136

#516-63

To: Director, FBI		From: SA	Date: 12/17/62
Employee assigned to (Division): NEW YORK			
SUGGESTION			
<p>To institute the Detention Program, the <u>Security Index</u> cards will be distributed to individuals who are not familiar with the subjects. The Security Index cards contain the subject's true name and aliases, which in some cases are numerous. In some cases, the subject is more commonly known by one of his aliases rather than his true name and in some cases, he may be known by one name at his residence and another name at his employment.</p> <p>In order to eliminate any confusion in carrying out this program, it is suggested that in those cases in which a subject is more commonly known by one of his aliases that on the Security Index cards, adjacent to the subject's residence - type in "Known As (insert name known as at residence)" and adjacent to the subject's employment - type in "Known As (insert name known as at employment)".</p>			
Advantages of suggestion			
<p>The offices would notify the Bureau by use of FD-122 and the Bureau would prepare the Security Index cards.</p> <p>Advantages of Suggestion Would eliminate confusion in carrying out Detention Program.</p>			
Disadvantages of suggestion			
<p>None known, except the incidental additional typing which is insignificant when compared to the advantages.</p>			
Annual Savings (Show basis for estimate)			
<p>None</p>			
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss</p>			
Recommendations and comments of Division Head			
<p>Suggestion, if adopted, would facilitate the handling of SI subjects in case of a national emergency and is worthy of consideration by the Bureau.</p>			

3136

December 26, 1962

PERSONAL

REC-23

5-116

Federal Bureau of Investigation
New York, New York

DEC 26 9 52 AM '62
REC'D-READING ROOM
FBI

Dear Mr.

Your Special Agent in Charge has forwarded your suggestion to me that a particular method be used for listing the names of Bureau subjects on certain index cards. Your proposal is being carefully considered and you will be advised if it is adopted.

The interest you displayed in submitting your idea to me is indeed appreciated.

Sincerely yours,
J. Edgar Hoover



OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 21, 1962

FROM :

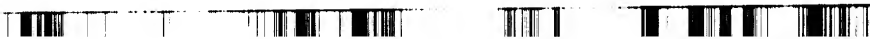
y SUBJECT: SECURITY INDEX G.51

During the past week 17 cards were added to the Security Index and 15 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is 11,069.

ACTION:

None. For your information.



OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 23, 1962

FROM :

SUBJECT: SECURITY INDEX *611*

During the past week 7 cards were added to the Security Index and 12 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 11,064.

ACTION:

None. For your information.

UNRECORDED

December 18, 1962

Mr.
Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of December 4, 1962, in the captioned matter. Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for the individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of the individuals listed in the enclosed memorandum.

Enclosures - 2

(Security Index) - General

(9)

NOTE:

Letter is classified ~~SECRET~~ as information set forth pertains to the Security Index which is ~~SECRET~~ section of the Department's emergency detention program. Additional names will be forwarded to AAG as they are processed by the Bureau.

3139

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 12/31/62

FROM :

SUBJECT: SECURITY INDEX - GENERAL
SUGGESTION #516-63 SUBMITTED BY
SA , NEW YORK OFFICE

SUGGESTION: In cases in which a subject is more commonly known by an alias, the Security Index (SI) card carry the additional notation "Known as _____ at residence" and "Known as _____ at employment," adjacent to these respective entries

OBSERVATIONS: Suggester feels this would prevent confusion in implementing the Emergency Detention Program since cards will be distributed to individuals who are not familiar with the subjects and sometimes a subject will be more commonly known by an alias than his true name.

The Domestic Intelligence Division commented that the instances under which the circumstances described by the suggester would occur are extremely limited; therefore, it was not felt the existing rules should be altered. The rule now requires that the full correct name of the subject and his aliases must be shown on the SI card. The full correct name is shown as the master name even though subject might be more commonly known by another name inasmuch as the warrants that would be issued under the Emergency Detention Program should be made in the subject's true name.

Two security index cards, one alphabetical, and one geographical, are maintained in a headquarters city. The geographical card is the one that will be used by Agents in effecting apprehensions. The reverse side of this card contains a detailed physical description and a photograph which are placed on it after receipt of the card from the Bureau. There would be no objection if a notation were made on this side of the card showing a subject's more commonly known name and good judgment would indicate this should be done. This could be handled easily in the field office without setting up additional data on the IBM equipment. It is noted that existing instructions (Section 87D, Manual of Instructions, page 50) permit the field to add any data to the reverse side of the geographical Security Index card which will assist apprehension.

The Training Division subscribes to the comments of the Domestic Intelligence Division and feels that the suggester should be so advised by letter with appropriate note for the SAC.



3139

MEMORANDUM
RE: SUGGESTION #516-63

RECOMMENDATION:

That the New York Office be permitted to adopt the suggested procedure and the enclosed letter with appropriate instructions for the SAC be sent to the suggester. Receipt of the idea was acknowledged by prior letter.

ADDENDUM DOMESTIC INTELLIGENCE DIVISION 12/27/62

The instances under which the steps described in this suggestion occur are extremely limited; therefore, it is not believed that the existing rule dealing with the matter should be changed. The rule now requires that the full, correct name of the subject and his aliases must be contained on the Security Index card. The full, correct name is shown as the master name even though the subject might be more commonly known by another name inasmuch as the warrants that would be issued under the Emergency Detention Program must be made in subject's true name.

Two Security Index cards are maintained in Headquarters City: 1) the alphabetical card and 2) the geographical card. The geographical card is the one that will be utilized by the Agents in connection with affecting apprehensions. The reverse side of this card contains a detailed physical description and a photograph, all of which are placed on the geographical card in the field office following receipt of this card from the Bureau. There would be no objection to showing on the reverse side of this card the notation as to the subject's more commonly known name and a good judgement would indicate that this should be done. This can be handled easily within the field office without setting up additional data on the IBM equipment.

Existing instructions (Section 87D, Manual of Instructions, page 50) permits the field to add any data to the reverse side of the geographical Security Index card that will assist in effecting apprehension.

Enc 1

3139

January 2, 1963

- 3139 PERSONAL

Mr. J
Federal Bureau of Investigation
New York, New York

Dear Mr. Cashin:

Reference is made to your suggestion concerning the method used to list the names of Bureau subjects on certain index cards. I am pleased to advise you that there is no objection to the use of this procedure in your office and appropriate instructions to this effect are being directed to your Special Agent in Charge.

I want to thank you for giving me the benefit of your observations in this matter.

Sincerely yours,

J. Edgar Hoover

b5

- 1963

4-FBI

2 - SAC, New York - 1 - Suggestion File
1 - Field Personnel File

Present instructions in Section 87D, page 50, of the Manual of Instructions permit the field to add any data to the reverse side of the geographical Security Index card which will aid apprehension of the subject. There is no objection to the addition of the alias by which a subject is more commonly known, if appropriate, at his residence or employment. This may be done without the necessity of submitting FD-122s to the Bureau.

UNITED STATES GOV. . . MEN:

Memorandum

TO

DATE: December 19, 1962

FROM

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- ✓ 1) Alphabetical list of Security Index (SI) subjects.
- ✓ 2) Geographical list of SI subjects.
- ✓ 3) Special Section of the SI.
- ✓ 4) List of key figures and top functionaries.
- ✓ 5) List of SI subjects out of country.
- ✓ 6) List of missing SI subjects.
- ✓ 7) List of subjects whose citizenship status is unknown.
- ✓ 8) List of aliens.
- ✓ 9) List of SI subjects of Chinese descent.
- ✓ 10) List of SI subjects sympathetic to communist China.
- ✓ 11) List of SI subjects sympathetic to Cuba.
- ✓ 12) List of SI subjects of Cuban nationalistic tendency.

The SAC, Quantico, should destroy by burning the lists furnished on November 21, 1962. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

5 JAN 4 1963

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico

Handled by Quantico - L13

11.
12/13

3141

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 4, 1963

FROM :

SUBJECT: SECURITY INDEX - *See*

During the past week 13 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 1 card.

11,063.

The Security Index count as of today is

ACTION:

Note. For your information.

UNRECORDED

January 8, 1963

Assistant Attorney General
Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of December 18, 1962, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for the individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of the individuals listed in the enclosed memorandum.

UNRECORDED

1-8-63

Mr. _____
Assistant Attorney General

NOTE:

Letter is classified "Top Secret" as information set forth pertains to the Security Index which is "Top Secret" Section of the Department's Emergency Detention Program. Additional names will be forwarded to AAG _____, as they are processed by the Bureau.

UNRECORDED

1-8-63

Re: CUBAN EMERGENCY PLANS

NOTE:

Original and one sent to Assistant Attorney General by cover letter. Letter is classified "Top Secret" as information set forth pertains to the Security Index which is "Top Secret" Section of the Department's Emergency Detention Program.

ENC - 2 -

3142

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 11, 1963

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on December 14, 1962.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
December 17 - 21	17	15	+ 2
December 26 - 28	7	12	- 5
December 31 - January 4	13	14	- 1
January 7 - 11	9	18	- 9
Total	46	59	- 13

During the above-mentioned period, there was a net decrease of 13 cards in the Security Index.

For your information, during the preceding four-week period 49 cards were added to the Security Index and 118 cards were cancelled, resulting in a net decrease of 69 cards.

The Security Index count as of today is 11,054.

ACTION:

This is for your information

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 14, 1963

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of December 31, 1962, is set forth below.

In December, there was a decrease in pending active matters in the entire field in the security classifications from 18,253 to 17,997. Delinquent matters increased from 1,435 to 1,715. The percentage of delinquent matters increased from 7.8% to 9.5%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the January, 1963, administrative reports.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The December, 1962, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,253 to 17,997. Delinquent items increased from 1,435 to 1,715. The percentage of delinquent items increased from 7.8% to 9.5%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>9/30/62</u>	<u>10/31/62</u>	<u>11/31/62</u>	<u>12/31/62</u>
65	1,198	1,182	1,119	1,124
100	10,851	11,571	10,040	9,991
105	<u>8,775</u>	<u>9,526</u>	<u>9,102</u>	<u>8,852</u>
Total	20,824	22,279	20,261	19,967

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>9/30/62</u>	<u>10/31/62</u>	<u>11/30/62</u>	<u>12/31/62</u>
65	69	51	48	46
100	902	670	644	776
105	<u>667</u>	<u>566</u>	<u>743</u>	<u>893</u>
Total	1,638	1,287	1,435	1,715

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
7/31/62	18,718	1,679	8.9%
8/31/62	18,542	1,516	8.1%
9/30/62	18,927	1,638	8.6%
10/31/62	20,314	1,287	6.3%
11/30/62	18,253	1,435	7.8%
12/31/62	17,997	1,715	9.5%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on December 31, 1962, in total matters in classifications 65, 100 and 105. These statistics show the progress during December.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	11/30/62	12/31/62	11/30/62	12/31/62
*Phoenix	51	72	13.7%	19.4%
*Cincinnati	221	194	6.3%	19.0%
*San Antonio	56	46	0.0%	15.2%
*Miami	491	514	19.3%	14.2%
*Los Angeles	1612	1634	13.0%	13.5%
*Buffalo	329	321	8.5%	13.3%
*Pittsburgh	296	286	8.7%	13.2%
*San Juan	307	296	4.5%	12.8%
*Birmingham	24	24	4.5%	12.5%
*Philadelphia	670	701	8.6%	11.8%
*Omaha	51	44	7.8%	11.3%
*San Francisco	1368	1352	8.8%	11.3%
*Newark	873	859	9.8%	11.2%
*New York	3808	3691	9.4%	10.9%
*Oklahoma City	62	49	1.6%	10.2%
New Haven	263	255	7.9%	9.8%
Cleveland	412	464	9.4%	9.6%
Kansas City	82	62	4.8%	9.6%
Anchorage	22	22	4.5%	9.0%
New Orleans	105	100	3.8%	9.0%
Springfield	72	66	4.2%	9.0%
Denver	87	90	2.2%	8.8%
Baltimore	346	353	4.3%	8.4%
Minneapolis	328	316	7.9%	7.9%
Butte	24	26	0.0%	7.6%
St. Louis	130	136	5.3%	7.3%
Dallas	90	88	1.1%	6.8%
Washington Field	1269	1263	6.3%	6.8%
Boston	429	428	6.2%	6.7%
Chicago	1187	1143	4.8%	6.5%
Richmond	76	78	9.2%	6.4%
San Diego	135	128	4.4%	6.2%
Albany	222	216	2.2%	5.5%
Detroit	733	718	4.7%	5.2%
Indianapolis	212	208	12.7%	5.2%
Seattle	463	467	3.4%	5.1%
Savannah	33	40	0.0%	5.0%
Atlanta	177	190	4.5%	4.2%
Memphis	36	26	0.0%	3.8%

* Letters being sent re delinquency.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	11/30/62	12/31/62	11/30/62	12/31/62
Mobile	14	28	0.0%	3.5%
Tampa	349	259	1.7%	3.4%
Portland	92	93	5.4%	3.2%
Jacksonville	46	38	2.1%	2.6%
Norfolk	56	40	1.7%	2.5%
Houston	56	45	0.0%	2.2%
Milwaukee	181	198	.5%	1.0%
Albuquerque	40	36	0.0%	0.0%
Charlotte	72	74	0.0%	0.0%
El Paso	23	27	0.0%	0.0%
Honolulu	76	81	0.0%	0.0%
Knoxville	12	11	0.0%	0.0%
Las Vegas	20	24	0.0%	0.0%
Little Rock	10	11	0.0%	0.0%
Louisville	31	33	9.6%	0.0%
Salt Lake City	23	33	0.0%	0.0%

3144

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 1/17/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,061 persons represented in the Security index as of January 15, 1963. Of the total, 8,929 or 80.7 per cent are communists.

A detailed table, enclosed in duplicate, shows as of January 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

Alien
Detcom
Key Figure
Naturalized

Native Born
Top Functionary
Unknown
Atomic Energy Program Employees

Communist Party, USA
Cuban
Espionage Subjects
Foreign Government Employees

United States Government Employees
Independent Socialist League
Johnson Forest Group

Nation of Islam
Miscellaneous
Nationalistic Party of Puerto Rico
Proletarian Party of America

Russian
American Socialist Clubs
Socialist Workers' Party
United Nations Employees

Yugoslavian

ENC1

BASED ON JOINDER-STATISTICAL SECTION RECORDS AS OF JANUARY 15, 1961																												
(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) SEX			(5) CITIZENSHIP STATUS				(6) RACE				(7) AGE			
(1)	(2)	COM	ISL	JFG	NOI	MIS	NPR	PPA	RUS	ASC	SWP	CUB	YUG	DC	KF	TF	MALE	FEMALE	NO	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AGE	AGE
ALBANY	26	82	1		1				1		1			51	3		51	35	76	8	2		86	2				
ALBUQUERQUE	9	2												5	1		7	1	2				8		1			
ALBUQUERQUE	12	2												7			11	4	17				7	10				
ALBUQUERQUE	100	64			23		1				1			28	7	1	66	42	90	20			62	26				
ALBUQUERQUE	6	4			2									3	3		3	3	6				2	4				
ALBUQUERQUE	198	148		1	14	2		2		2	27	2		53	13		128	70	156	40	2		121	11				
ALBUQUERQUE	149	108			15	27								48	7		91	58	110	10	1		114	31				
ALBUQUERQUE	39	37									2			11	5		27	12	36	3			29					
ALBUQUERQUE	13	7			3	1								5			7	4	11				7	4				
ALBUQUERQUE	800	722	14		51	6	9	10		9	37	7		162	28	7	510	341	716	145	19		657	225				
ALBUQUERQUE	21	16			15						1			19	1		54	17	70	1			29	45				
ALBUQUERQUE	193	150	4		16	4		1		2	17	1		140	9	1	116	77	154	35	3	1	140	47				
ALBUQUERQUE	16	16			2									10	1		16	4	18				16	4				
ALBUQUERQUE	49	35	1		1						10	2		24	4		50	19	41	6	2		47	7				
ALBUQUERQUE	601	257	13	21	56	2		8		21	23			86	27	3	275	126	327	64	10		294	105	2			
ALBUQUERQUE	20	20												1	1		10	4	19	1			12	1	1			
ALBUQUERQUE	9	9												4	1		7	2	8	1			9					
ALBUQUERQUE	69	54	1		11			2			1			11	1		45	24	58	11			51	14				
ALBUQUERQUE	8	6			2						1			3			7	1	8				5	3				
ALBUQUERQUE	18	1			5																							

3144

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

FROM :

DATE:

January 18, 1963

SUBJECT: SECURITY INDEX

During the past week 21 cards were added to the Security Index and 13 cards were cancelled, a net increase of 8 cards.

The Security Index count as of today is 11,062.

ACTION:

None. For your information.

January 18, 1963

Assistant Attorney General
Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure
100-358086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

REC-18

100-358086-314

19 JAN 21 1963

EX-101

1-18-63
Bureau
12/18/62
1/18/63

HPH:scp
(5)

JAN 24 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

W 2/13
JAN 18 1 23 PM '63
JAN 18 1 23 PM '63

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: January 18, 1963

FROM

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of missing SI subjects. *NONE*
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.
- 12) List of SI subjects of Cuban nationalistic tendency.

The SAC, Quantico, should destroy by burning the lists furnished on December 19, 1962. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

EX-118

11 JAN 22 1963

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure

100-358086

50 JAN 25 1963

1 - SAC, Quantico

Handled by Quantico
1-21-63 - YCB

S/ [Signature]

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 17, 1963

FROM :

SUBJECT:

C V
SECURITY INDEX - *gen*

7.1
We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on Plastiplat.

UNRECORDED

SAC, Boston

January 16, 1963

Director, FBI ()

PERSONAL ATTENTION

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Cards UTD
Cards Sent 00

By letter dated 1/11/63 (classified "Top Secret") Department advised that Immigration and Naturalization Service (INS) has been requested to preposition the necessary documents calling for the apprehension of the following Cuban alien Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and Orders to Show Cause which INS will execute when ordered by the Attorney General.

Under separate cover you will be furnished amended Security Index cards on the above-listed subjects which will contain the stamped notation: "DEPORTATION WARRANT OUTSTANDING." As additional names are received indicating INS has been authorized to preposition necessary documents, you will be advised.

UNRECORDED
1-16-63

Letter to Boston
RE: CUBAN EMERGENCY PLANS

Sufficient copies of this letter are being furnished to each office in order to place copies in individual case files, as well as a copy in control file regarding Cuban Emergency Plans.

UNRECORDED
1-11-63

TOP SECRET

January 11 1963

Director, Federal Bureau of Investigation

TOP SECRET

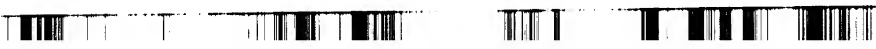
y
Assistant Attorney General
Internal Security Division

Cards UTD
Cards Sent OG

Cuban Emergency Plans
Internal Security - Cuba

Security *Indefinite*
Gen

This is to advise you that the Immigration and Naturalization Service has been requested to preposition the necessary documents calling for the apprehension of the following named individuals when so instructed by the Attorney General:



UNRECORDED

January 23, 1963

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We make available to Mr. General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports. The last list furnished Mr. _____ was as of October 15, 1962.

ACTION:

(1) There is enclosed a list of top functionaries and key figures prepared as of January 15, 1963. This list should be furnished Mr. _____ by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

(2) The list furnished Mr. _____ October 23, 1962, should be retrieved and destroyed.

SAC, ALBANY

January 21, 1963

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 15, 1963. Little Rock receiving copies of letter for information only.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

- 2 - Little Rock (Information)
- 2 - New York (Enclosures - 2)
- 2 - All other offices (Enclosure)

ORIGINAL ON PLASTIPLATE

NOTE: See Memo, Bland to Sullivan, same caption, 1/17/63, HPH:scp/mea.

UNRECORDED COPY FILED IN 100-358086-3149

REC-21

EX-116

JAN 22 1963

JAN 30 1963

100-358086-3149

Wey A

HPH

3150

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 25, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week 8 cards were added to the Security Index and 37 cards were cancelled, a net decrease of 29 cards.

The Security Index count as of today is 11,033.

ACTION:

None. This is for your information.

3/5/

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: February 1, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week 20 cards were added to the Security Index and 38 cards were cancelled, a net decrease of 18 cards.

The Security Index count as of today is 11,015.

ACTION:

None. This is for your information..

3152

February 5, 1963

PERSONAL

Mr.
Federal Bureau of Investigation
Los Angeles, California

Dear Mr.

Security Investigation

I have received your suggestion that a particular item be added to the format of Form FD-154. You will be interested to know that due to the adoption of a previous proposal, this form has been revised in the manner you described. When the small amount of forms on hand is exhausted, offices will begin receiving the revised form as orders are received.

Although action had already been taken in this regard, the interest and alertness which prompted you to bring this matter to my attention are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

MAILED 5

B 5 - 1963

COMM-FBI

ST-112 REC-22

2 - SAC, Los Angeles 1 - Field personnel file
1 - Suggestion file

SA also proposed that a rubber stamp be authorized for the field's use until new supplies of amended Form FD-154 are received. Since this is an item of supply, you may order this stamp if you desire for use until revised forms are received by your office.

NOTE: Suggests the words "Defense Facility" with appropriate boxes marked "Yes" and "No" be incorporated on future printings of the FD-154. Further, that a rubber stamp be authorized for the field's use until new supplies of amended form FD-154 are furnished to the field.

Suggestion #381-63 submitted by SA Detroit Office, proposed same idea and was adopted. Form has been revised and will be furnished field as soon as small supply of old form is exhausted.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 28, 1963

FROM :

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS

We now have under investigation a number of Puerto Rican nationalist groups including the Nationalist Party of Puerto Rico. The activities of these nationalist groups have become so entwined that it is not unusual to have an individual connected with two or more of these groups at the same time and the individuals frequently change allegiance from one nationalist group to another.

These factors cause confusion in identifying the true character of the Puerto Rican nationalist cases particularly when running tabulations from Security Index punch cards and in routing incoming mail at the Bureau.

RECOMMENDATION:

It is recommended that for purposes of uniformity and to facilitate handling at the Bureau the character Internal Security - Puerto Rican Nationalist (IS-PKN) or Security Matter - Puerto Rican Nationalist (SM-PKN) be used in all future reports and correspondence relating to Puerto Rican nationalist groups and individuals affiliated therewith. Proposed SAC letter and manual change attached.

3/53

CFW

January 28, 1963

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Section 87D, page 49 under Section V:

Delete:

Nationalist Party of Puerto Rico NPR

RECEIVED
FBI
JAN 31 10 13 AM '63
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Add:
Nationalist groups advocating
independence for Puerto Rico PRN

Item (4)(b), page 72, delete "105 - for members of the Nationalist Party of Puerto Rico..." and substitute therefor the following "105 - for members of Puerto Rican nationalist groups..."

NOTE ON YELLOW:

See memorandum to dated 1-28-63
captioned "Security Investigations of Individuals,"

JAN 30 5 03 PM '63
REC'D-READING ROOM
FBI

ENC 1

UNRECORDED
2-6-63

TOP SECRET

IN LIEU OF YELCOW

Mr. *f*
Assistant Attorney General
Director, FBI

February 6, 1963

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of January 8, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for the individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of the individuals listed in the enclosed memorandum.



TOP SECRET

UNRECORDED
2-6-63

Mr.
Assistant Attorney General

NOTE:

Letter is classified "Top Secret" as information set forth pertains to the Security Index which is "Top Secret" Section of the Department's Emergency Detention Program. Additional names will be forwarded to AIG as they are processed by the Bureau.

TOP SECRET

- 2 -

UNRECORDED

SAC, Chicago

2-11-63

Director, FBI ()

CUBAN EMERGENCY PLANS
IS - CUBA

By letter dated 1-31-63 (classified "Top Secret") Department advised that Immigration and Naturalization Service (INS) has been requested to preposition the necessary documents calling for the apprehension of when so instructed by the Attorney General. This means INS has been authorized to prepare a deportation warrant along with an order to Show Cause which INS will execute when ordered by the Attorney General in the event of an emergency between Cuba and the United States.

Under separate cover you will be furnished Security Index cards concerning stamped "DEPORTATION WARRANT OUTSTANDING."

These cards should be included in the Cuban "Special Section" of the Security Index. In future, communications concerning should be carried under character "Internal Security - Cuba," and nine copies of reports or items submitted for dissemination should be furnished to the Bureau.

An extra copy of this letter is being furnished to you for your file concerning

UNRECORDED
2-5-63

(C) SECURITY INVESTIGATIONS OF INDIVIDUALS -- For purposes of uniformity and to facilitate handling at the Bureau, the character ~~Internal Security -- Puerto Rican Nationalist (IS-PRN) or Security Matter - Puerto Rican Nationalist (SM-PRN)~~ will be used in all future reports and correspondence relating to Puerto Rican nationalist groups and individuals affiliated therewith including the Nationalist Party of Puerto Rico.

Very truly yours,

John Edgar Hoover

Director

3154

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: February 8, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week 23 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 11,011.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: February 11, 1963

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS: *O SECURITY INDEX - GENERAL*

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of January 31, 1963, is set forth below.

In January, there was an increase in pending active matters in the entire field in the security classifications from 17,997 to 18,157. Delinquent matters decreased from 1,715 to 1,395. The percentage of delinquent matters decreased from 9.5% to 7.6%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1963, administrative reports.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 17,997 to 18,157. Delinquent items decreased from 1,715 to 1,395. The percentage of delinquent items decreased from 9.5% to 7.6%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>10/31/62</u>	<u>11/30/62</u>	<u>12/31/62</u>	<u>1/31/63</u>
65	1,182	1,119	1,124	1,049
100	11,571	10,040	9,991	10,122
105	<u>9,526</u>	<u>9,102</u>	<u>8,852</u>	<u>8,961</u>
Total	22,279	20,261	19,967	20,132

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>10/31/62</u>	<u>11/30/62</u>	<u>12/31/62</u>	<u>1/31/63</u>
65	51	48	46	43
100	670	644	776	648
105	<u>566</u>	<u>743</u>	<u>893</u>	<u>704</u>
Total	1,287	1,435	1,715	1,395

3155

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
8/31/62	18,542	1,516	8.1%
9/30/62	18,927	1,638	8.6%
10/31/62	20,314	1,287	6.3%
11/30/62	18,253	1,435	7.8%
12/31/62	17,997	1,715	9.5%
1/31/63	18,157	1,395	7.6%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on January 31, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during January.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	12/21/62	1/31/63	12/31/62	1/31/63
*Miami	514	504	14.2%	14.6%
*Cleveland	464	457	9.6%	13.7%
*Phoenix	72	63	19.4%	12.6%
*New York	3691	4051	10.9%	11.8%
*New Haven	255	265	9.8%	11.6%
Cincinnati	194	139	19.0%	9.9%
San Francisco	1352	1436	11.3%	9.0%
Las Vegas	24	23	0.0%	8.6%
Albany	216	170	5.5%	7.6%
Houston	45	53	2.2%	7.5%
Los Angeles	1634	1729	13.5%	7.5%
Oklahoma City	49	42	10.2%	7.1%
Savannah	40	42	5.0%	7.1%
Philadelphia	701	710	11.8%	7.3%
Baltimore	353	377	8.4%	6.8%
St. Louis	136	116	7.3%	6.8%
San Juan	296	256	12.8%	6.2%
Richmond	78	66	6.4%	6.0%
Detroit	718	725	5.2%	5.9%
Washington Field	1263	1203	6.8%	5.9%
San Antonio	46	52	15.2%	5.7%
Boston	428	410	6.7%	5.6%
Birmingham	24	20	12.5%	5.0%
Jacksonville	38	40	2.6%	5.0%
Newark	859	775	11.2%	5.0%
Buffalo	321	323	13.3%	4.9%
Denver	90	83	8.8%	4.8%
Minneapolis	316	306	7.9%	4.5%
Chicago	1143	1135	6.5%	4.4%
Indianapolis	208	207	5.2%	4.3%
Pittsburgh	286	229	13.2%	4.3%
Seattle	467	517	5.1%	3.8%
Milwaukee	198	166	1.0%	3.6%
Portland	93	118	3.2%	3.3%
Kansas City	62	68	9.6%	2.9%
Atlanta	190	222	4.2%	2.7%
Omaha	44	36	11.3%	2.7%

* Letters being sent re delinquency.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	12/31/62	1/31/63	12/31/62	1/31/63
Dallas	88	75	6.8%	2.6%
Norfolk	40	39	2.5%	2.5%
New Orleans	100	101	9.0%	1.0%
San Diego	128	112	6.2%	.8%
Albuquerque	36	34	0.0%	0.0%
Anchorage	22	20	9.0%	0.0%
Butte	26	29	7.6%	0.0%
Charlotte	74	62	0.0%	0.0%
El Paso	27	17	0.0%	0.0%
Honolulu	81	74	0.0%	0.0%
Knoxville	11	20	0.0%	0.0%
Little Rock	11	10	0.0%	0.0%
Louisville	33	32	0.0%	0.0%
Memphis	26	24	3.8%	0.0%
Mobile	28	24	3.5%	0.0%
Salt Lake City	33	33	0.0%	0.0%
Springfield	66	68	9.0%	0.0%
Tampa	259	249	3.4%	0.0%

Minneapolis

Letter

3156

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: February 5, 1963

FROM :

SUBJECT:

SECURITY INDEX - *100*

My memorandum of January 28, 1963, recommended that for the purpose of uniformity, the character Internal Security - Puerto Rican Nationalist (IS-PRN) or Security Matter - PRN (SM-PRN) be utilized in future reports and correspondence relating to all Puerto Rican Nationalist groups and individuals affiliated therewith.

The approval of this recommendation necessitates changes in the Security Index cards and Statistical Chart prepared by the Voucher-Statistical Section.

ACTION:

1. That the Voucher-Statistical Section revise this chart which now reads NPR (designating Nationalist Party of Puerto Rico) and substitute therefor PRN.

2. Security Index cards for all subjects now designated "NPR" should be revised to show the designation "PRN" with copies of these cards being forwarded the Subversive Control Section for referral to the field.

3. We are in the process of identifying those subjects now carried under the designation "Miscellaneous" whose cards should likewise be tabbed PRN. This list of names should be forwarded to the Voucher-Statistical Section by separate communication for similar action.

UNRECORDED
2-8-63

2-8-63

SAC, Miami

Director, FBI

IN IMMIGRATION PLANS
IS - CUBA

INTERNAL SECURITY

By letter dated 1-31-63 (classified "Top Secret")
Miami was advised that Immigration and Naturalization Service
(INS) has been requested to provide the necessary documents
concerning the apprehension of the following Cuban alien
Security Index subjects when so instructed by the Attorney General.
This action has been authorized to prepare citation
warrants and orders to show cause which will execute when
ordered by the Attorney General.

On separate cover you will be furnished amended
Security Index cards on the above-listed subjects which will
be stamped notation: "SUBJECTS UNDER CONSIDERATION."

UNRECORDED
2-8-63

Letter to SAC, Miami
RE: CUBAN EMERGENCY PLANS

As additional names are received indicating INS has been authorized to preposition necessary documents, you will be advised.

Sufficient copies of this letter are being furnished to each office in order to place copies in individual case files, as well as a copy in the control file regarding Cuban Emergency Plans.

3157

SAC, New York

February 14, 1963

Director, FBI (

SECURITY INVESTIGATIONS
OF INDIVIDUALS — *see 1*

An editorial entitled "Workingclass Anniversaries" which appeared on page 2 of "The Worker" dated February 5, 1963, commented on the anniversary of "The Worker" to be celebrated on March 8, 1963, at Carnegie Hall. The editorial urged all readers to use every day of the period prior to March 8 to bring together a sizeable contribution for presentation to "The Worker" at Carnegie Hall.

If you have not already formulated plans to completely cover this meeting, you should do so immediately. The Bureau feels that those previously unknown individuals who attend the affair and/or contribute to "The Worker" would be proper subjects for investigation. If individuals in attendance should already be known to you, placing them at the celebration, would, of course, be important evidence of their continued sympathy toward and activity in behalf of the communist cause.

As you know, the Bureau is disturbed by the fact that more than half of the estimated Communist Party (CP) membership in New York is unidentified. The Bureau believes complete coverage of this and all other communist meetings of this type would eventually lead to the elimination of many unidentified CP members.

63 Advise the Bureau within 15 days from the date of this letter what plans you have for covering "The Worker" anniversary meeting.

10-15-62)



Blair
Hendrick

The Washington Post and Times Herald _____
 The Washington Daily News _____
 The Evening Star _____
 New York Herald Tribune _____
 New York Journal-American _____
 New York Mirror _____
 New York Daily News _____
 New York Post _____
 The New York Times _____
 The Worker P.2 (Midweek) _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
 Date 2/5/63 _____

ENC 1

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: February 6, 1963

FROM :

SUBJECT:

SECURITY INVESTIGATIONS
OF INDIVIDUALS

Following passage of the Internal Security Act of 1950, the Department of Defense compiled a list of key facilities which under the provisions of Section 5 of the Act members of a communist action organization are forbidden to hold employment in. This Section of the Act was to become operative only upon publication in the Federal Register of a list of such facilities. We received a list of the key facilities; however, Defense did not publish same as required in the Act. We have carried the added character "Internal Security Act of 1950" in individual reports on security subjects with communist affiliations employed in key facilities.

Following an amendment to the Internal Security Act of 1950 on May 31, 1962, which allowed Defense to post individually plants from which members of communist action organizations could not be employed without violating the terms of the Act, Defense posted approximately 3,600 plants listed as "defense facilities" and provided us with a complete list of such facilities. Although many of the previously mentioned key facilities have likewise been designated as defense facilities the two lists are not synonymous.

Employment in a key facility is not in violation of the Internal Security Act of 1950 unless the plant has likewise been designated as a defense facility pursuant to Section 5 of this Act. Therefore, the character "Internal Security Act of 1950" should no longer be utilized in key facility cases.

ACTION:

1. There is attached a proposed SAC Letter instructing the field not to use the character "Internal Security Act of 1950" in key facility cases unless such facility has also been designated as a defense facility pursuant to Section 5 of the Internal Security Act of 1950. The SAC Letter instructs that this added character must be utilized in the cases of subjects employed in defense facilities when their activities have been of a communist nature.

2. There are likewise attached proposed manual changes covering the above point as well as minor manual changes necessitated by the posting by Defense of defense facilities.

REC-47

FEB 15 1963

February 6, 1963

PROPOSED CHANGES
SECTION 87D
MANUAL OF INSTRUCTIONS

REC'D-READING ROOM
FEB 11 10 30 AM '63
FBI

Item c appearing on page 64 reading "Individuals employed in or having access to key facilities..." should have added thereto "and defense facilities."

Item c (b), page 64, beginning "Verification of key facility status..." should be amended to read: (b) "Verification of key facility or defense facility status of place of employment should be handled by a check of Defense Department Key Facilities List and Defense Facilities List (maintained in each office) must be checked..."

Department of

LIBRARY
FROM OFFICE

The last sentence of Item (6) (b), page 73, beginning "In any event, if subject is employed in a key facility..." should be amended to read: "In any event, if subject is employed in a defense facility as designated by the Secretary of Defense pursuant to Section 5 of the Internal Security Act of 1950 as amended..."

The first sentence, paragraph two, Item (j), page 77 reading "This type reporting is not to be utilized in Smith Act of 1940 cases or Internal Security Act of 1950 cases with the exception of key facility cases" should be amended by deleting the phrase "with the exception of key facility cases."

On page 21 add the following sentence as Item (8): "Refer to Section 87G captioned 'Internal Security Act of 1950' for possible additional violations that may arise under the provisions of the Internal Security Act of 1950."

ENC 1

3159

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: February 15, 1963

FROM :

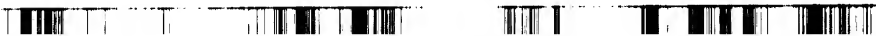
SUBJECT: SECURITY INDEX - *gent*

During the past week 18 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 11,005.

ACTION:

None. For your information.



UNRECORDED

2-12-63

(F) SECURITY INVESTIGATIONS OF INDIVIDUALS -- In the future, in the case of subjects employed in or having access to key facilities, utilize the additional character "Internal Security Act of 1950" only in those instances in which the key facility has likewise been designated by the Secretary of Defense as a defense facility pursuant to Section 5 of the Internal Security Act of 1950, as amended. Add "Internal Security Act of 1950" in those instances in which a subject's organizational affiliation is of a communist nature and he is employed in or has access to a defense facility as described above.

Very truly yours,

John Edgar Hoover

Director

3161

1 - [redacted]
1 - [redacted]
February 20, 1963

Assistant Attorney General
Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure
100-358086

NOTE: Classified [redacted] as pertains to Security Index, part of [redacted] Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

REC-27 100-358086-36

19 FEB 21 1963

EX-112

2/21/63
[handwritten notes]

FBI - INDIANAPOLIS
REC'D DETROIT

FEB 12 1963 HPH:scp
(5) FEB 50 11 50 AM '63

DOOR DELFT DIA
REC'D

FEB 12 1963
[handwritten initials]

[handwritten initials]

FEB 28 1963 F33

3162

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 2/20/63

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

There are 11,005 persons represented in the Security Index as of February 15, 1963. Of the total, 8,838 or 80.3 per cent are communists.

A detailed table, enclosed in duplicate, shows as of February 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

316 2
ENC,

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
COV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

3162
ENC.

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF FEBRUARY 15, 1955

BASED ON FOUCHEUR-STATISTICAL SECTION RECORDS AS OF FEBRUARY 1954																										
121	122	133 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												134 SEX		141 CITIZENSHIP STATUS				171 RACE				174 SPECIAL CATEGORY		
FIELD OFFICE	TOTAL	COM	ISI	IFG	NOI	NIS	PNV	PPA	PUS	ASC	SWP	CUB	YUG	134 MALE	134 FEMALE	141 NR	141 NA	141 AL	141 UN	171 WHITE	171 NEGRO	171 CHIN	171 OTHER	174 AFR	174 ASR	
ALBANY	88	82	1		1					1		1		31	3	51	35	76	8	2	24	2				
ALBUQUERQUE	2	2												5	1	7	2	2			2		1			
ALBUQUERQUE	2	2												1	1	1	1	2			2					
ALBUQUERQUE	17	4			10			1						1	4	15	4	17			7	10				
ALBUQUERQUE	174	81			23									28	6	65	41	24	20		79	20				
ALBUQUERQUE	5	3			2									1	2	5	2	5			1	4				
ALBUQUERQUE	127	100		1	15	2		2		2	27	2		12	13	127	70	104	41	2	121	16				
ALBUQUERQUE	142	100			15	26								15	7	142	56	142	2	1	131	31				
ALBUQUERQUE	19	17			3	1					2			11	3	17	12	16			12					
ALBUQUERQUE	9	5			3	1								5	4	9	5	9			5	4				
ALBUQUERQUE	876	727	17		52	5	9	10		9	40	7		112	28	7	54	142	713	144	19	654	220			
ALBUQUERQUE	75	56			35						1	1		8	1	55	20	72	1		22	4				
ALBUQUERQUE	173	150	4		14	4		1		2	17	1		10	7	116	77	154	45	3	146	47				
ALBUQUERQUE	17	15			2									9	1	14	5	17			15	2				
ALBUQUERQUE	49	38	1		1						10	2		24	4	55	18	40	6	2	46	2				
ALBUQUERQUE	107	254	12	21	56	2	1	8		20	23			65	26	3	275	124	525	65	9	290	105	2		
ALBUQUERQUE	5	5												5	1	5	2	4	1		5					
ALBUQUERQUE	17	19												16	6	15	8	18	1		11	1	1	6		
ALBUQUERQUE	2	9			11			2						4	1	65	25	55	11		42	17				
ALBUQUERQUE	66	52	1											1	1	1	1	2			1	1				
ALBUQUERQUE	0	0			2									1	1	7	1	8			5	3				
ALBUQUERQUE	10	8			5						1			15	3	15	3	18			12	6				
ALBUQUERQUE	1	1												1	1	1	1	1			1	1				
ALBUQUERQUE	2	2												1	1	1	1	2			1	1				
ALBUQUERQUE	1	1												1	1	1	1	1			1	1				
ALBUQUERQUE	1,470	1,495	15	11	51	7	2	2	4	1	124	11	1	212	60	3	1,471	1,117	2,271	401	41	1,445	137		11	
ALBUQUERQUE	2	2			4									2	1	2	1	2			2					
ALBUQUERQUE	7	7			4			1						5	1	5	1	7			5	2				
ALBUQUERQUE	17	21			2									15	12	1	15	114	17	1	119	4				
ALBUQUERQUE	127	99			6						17			15	12	1	15	114	17	1	119	4				
ALBUQUERQUE	263	191			2	1					49			47	20	1	151	72	547	24	2	217	6			
ALBUQUERQUE	7	2												2	1	2	1	2			1	1				
ALBUQUERQUE	400	363	9		60	2	1				17	10		75	16		165	145	525	29	14	344	93			
ALBUQUERQUE	110	10			10	2				2	1	15	2	15	10		16	46	27	2	15	17				
ALBUQUERQUE	75	12			10									5	5	16	7	27			2	21				
ALBUQUERQUE	1,125	7,450	52	2	52	56	85	9	9	162	54			516	115	14	1,409	1,117	2,209	826	89	2	2,761	117	23	
ALBUQUERQUE	12	1			11									1	1	2	3	12			11	11				
ALBUQUERQUE	7	6			1									6	1	6	2	7			6	1				
ALBUQUERQUE	6	159	6	3	15	2	1				30	5		14	11	1	215	172	353	77	6	361	24	2		
ALBUQUERQUE	65	42			3									8	7	27	16	26	9		42	3				
ALBUQUERQUE	67	53			5	1	1				2			18	7	50	17	54	10	5	72	10				
ALBUQUERQUE	70	25												9	4	40	29	71	6		76	3				
ALBUQUERQUE	23	11			11					1				6	2	15	8	20	2	1	12	11				
ALBUQUERQUE	65	55			8						5			27	6	47	21	76	2		44	24				
ALBUQUERQUE	22	25			1									8	4	13	7	23			20					
ALBUQUERQUE	9	8			1									4	1	7	2	4	1		7	2				
ALBUQUERQUE	42	45			6						10			5	3	41	21	54	7	1	52	8				
ALBUQUERQUE	1,125	980	14	1	15	3	1			5	5	94	5	217	79	2	557	404	942	163	19	1,016	73	14	13	
ALBUQUERQUE	318	39			1	297								65	11	325	35	311	3	2	317	25				
ALBUQUERQUE	4	1			3						29			67	49	1	194	150	317	20	7	313	19	1	1	
ALBUQUERQUE	556	274	1		1	8								4	6	4	6	15	1		12	4				
ALBUQUERQUE	16	16			5									4	4	24	9	18	10	4	25	8				
ALBUQUERQUE	92	6							3					4	4	24	9	18	10	4	25	8				
ALBUQUERQUE	135	104	2		23	1				2				22	9	46	51	106	25	4	108	27				
TOTAL	11,005	9,938	140	54	563	102	404	28	24	53	482	136	1	2,169	534	15	6,025	4,100	8,771	2,063	234	7	9,462	1,461	45	37

ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 1, 5, 6 AND 7. COLUMNS RF AND TF ARE INCLUDED IN COLUMN 1.

ENC 2

3108

UNITED STATES GOVERNMENT

Memorandum

3163

DATE: February 21, 1963

TO: [REDACTED]

FROM: [REDACTED]

SUBJECT: 0 SECURITY INDEX LISTS
gent

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of missing SI subjects. *none*
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on January 18, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

100-358086-3162

FEB 26 1963

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico

+33

Handled by Quantico
2-25-63 - JCB

5/10/63

UNRECORDED

2/21/63

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Memorandum to 1/23/63 advised 67 Cuban
aliens were on Security Index (SI) as of that date. Since 1/23/63
five Cuban aliens have been added and four removed from the SI. As
of this date 68 Cuban aliens are on SI. With regard to those re-
moved, two returned to Cuba and recent investigation disclosed the
others no longer meet current criteria.

In addition, Department instructed Immigration and
Naturalization Service to obtain necessary documents calling for
the apprehension of one, in the event of a limited
emergency between the U. S. and Cuba. , an Irish national,
was included on SI because of his pro-Castro activities. The action
by the Department in this matter is result of Bureau request that
Department consider authorizing issuance of warrants for non-Cuban
aliens who could be a potential danger to this country in the event
of hostilities with Cuba.

Investigations concerning Cuban aliens continue to receive
prompt and vigorous attention.

RECOMMENDATION:

You will be kept advised of progress in this matter.

3164

OPTIONAL FORM NO. 10

UNITED STATES GOV

Memorandum

TO :

DATE: February 21, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week (4 working days) 10 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is 10,995.

ACTION:

None. This is for your information.